

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

FEBRUARY 18, 2009



TODD H. STROGER, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
ROBERTO MALDONADO
JOSEPH MARIO MORENO**

**JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Wednesday, February 18, 2009

10:00 A.M.

Central Standard Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 08-R-469.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin - 16.

Absent: Commissioner Moreno - 1.

INVOCATION

Reverend Dr. Reginald J. Saffo, Pastor of United Faith Missionary Baptist Church gave the Invocation.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Cook County Code Section 2-108(y), Communication Nos. 298638 through 298819 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin - 16.

Absent: Commissioner Moreno - 1.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PROPOSED RESOLUTION

This item was deferred at the February 4, 2009 Board Meeting:

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, FORREST CLAYPOOL, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

WHEREAS, the United States Department of Health and Human Services and the Centers for Medicare and Medicaid Services, under the previous Administration, issued rules to restrict Medicaid payments to public providers and to disallow Medicaid payments for Graduate Medical Education and for hospital outpatient services (the "Proposed Medicaid Rules"), thus reducing the amount of money that will flow through the Medicaid system to health care providers, to the Cook County Health and Hospitals System and across the country; and

WHEREAS, the United States Congress is on record in opposition to the Proposed Medicaid Rules; and

WHEREAS, United States Senator Richard J. Durbin took a leadership role by introducing an amendment to Public Law 110-28, the “U.S. Troop Readiness, Veterans’ Health, and Iraq Accountability Act, 2007” (the “Durbin Amendment”), with such amendment serving to place a one-year moratorium on the Proposed Medicaid Rules; and

WHEREAS, with the active support of the Illinois Congressional Delegation, the Durbin Amendment was included in Public Law 110-28, the “U.S. Troop Readiness, Veterans’ Health, and Iraq Accountability Act, 2007” and signed into law by President Bush; and

WHEREAS, this moratorium has been continued by the United States Congress and expires on April 1, 2009; and

WHEREAS, the United States House of Representatives has acted to extend the moratorium in H.R. 1, “The American Recovery and Reinvestment Act,” to June 30, 2009; however, the United States Senate currently does not intend to include an extension of the moratorium in its version of this bill; and

WHEREAS, the Proposed Medicaid Rules would reduce Medicaid payments to Cook County hospitals, affecting not only Cook County and its most vulnerable citizens, but the entire public and private safety-net health care system in Cook County and in the State of Illinois.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners opposes the Proposed Medicaid Rules and recognizes their potential impact on the Cook County public health system as well as the overall health care system in the state of Illinois; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby calls upon the Illinois Congressional Delegation, in conjunction with the entire United States Congress, to continue its opposition to the Proposed Medicaid Rules; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners urge the United States Senate and the United States House of Representatives, in its conference on the economic recovery legislation, to accept the House provision extending the moratorium through June 30, 2009 and calls on the new Administration and the United States Department of Health and Human Services to dispose of these pending regulations prior to June 30, 2009; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners recognizes the invaluable leadership of Senator Richard J. Durbin and the Illinois Congressional Delegation in ensuring that the Bush Administration’s effort to unfairly cut payments to public hospitals and other providers throughout the nation is halted; and

BE IT FURTHER RESOLVED, that we ask for your continued leadership to ensure that the Proposed Medicaid Rules are disposed of by the new Administration; and

BE IT FURTHER RESOLVED, that the Secretary of the Board is directed to deliver a suitable copy of this Resolution to each member of the Illinois Congressional Delegation.

This item was WITHDRAWN at the request of the sponsor.

RESOLUTION

This item was deferred at the February 4, 2009 Board Meeting:

**09-R-97
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT AND WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called a man of immense heart and generosity of spirit, Robert Pearl Steele, from our midst; and

WHEREAS, Mr. Steele was born on December 25, 1931; he was raised by James “Sol” Steele and Lucile “Big Ma” Morgan Steele in a farming family in the small, rural town of Autaugaville, Alabama; the family moved to Chicago in the 1950s to pursue opportunity; and

WHEREAS, Mr. Steele’s professional life was marked by dedication and an extremely strong work ethic; after arriving in Chicago he found employment first at Croft Ford, then with Libby Furniture, and later with Jefferson Electric, where he worked for twenty-eight years; after retiring from Jefferson Electric, Mr. Steele worked for eleven years for the Cook County Forest Preserve District as Assistant Superintendent of the Calumet Division; and

WHEREAS, in 1954 Mr. Steele met the love of his life, Bobbie Lee Rodges; they were married in April of 1956 and were blessed with a fifty-two year marriage and seven children, six biological as well as a nephew who came to be a son; and

WHEREAS, Mr. Steele’s greatest joy was to provide a comfortable living for his children; additionally he supported his children in their educational goals and it was his wish that they surpass his own accomplishments; he was very proud of his family’s achievements; and

WHEREAS, Mr. Steele’s spiritual life began at Pine Grove Baptist Church in Autaugaville, Alabama; he continued his worship in Chicago at Mt. Hebron Missionary Baptist Church until he and his wife joined United Baptist Church in 1996, where Mr. Steele was a faithful member of the Men’s Sunday School class; and

WHEREAS, Mr. Steele leaves to mourn his wife of fifty-two years, Bobbie L. Steele; seven children, Garyion L. Dunlap (Carol), Valerie Steele-Holden, Joyce M. Mosley-Steele, Robert B. Steele, Byron T. Steele (Antoinette), Donna Pearl Steele-Ponder (Reginald) and Eleshia D. Steele-Dotson (Lewis); step-grandchildren, Brandon and Gordon, Jr.; grandchildren, Lauren, Brittany, Brooke, Ahja, Cameron, Stephanie, Tyra, Jessica, Breonna, Byron, Jr., Bobbie, Carri, Richard, Ryan and Lewis, Jr.; godchildren, Pierre and Antonia; four siblings, Ola Bell, Emma (James), Mary and Robert, Jr.; and a host of in-laws, nieces, nephews, cousins and close family friends; and

WHEREAS, in losing Robert Pearl Steele, we have lost a robustly loving man whose strength and devotion to family serves as an inspiration to us all.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Robert Pearl Steele; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Robert Pearl Steele so that his rich legacy may be so honored and ever cherished.

Approved and adopted this 18th day of February 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Steele, seconded by Commissioner Maldonado, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. President Stroger called for a rising vote. **The motion carried unanimously.**

COMMISSIONERS

PROPOSED ORDINANCES

Submitting a Proposed Ordinance sponsored by

ROBERT B. STEELE, County Commissioner

PROPOSED ORDINANCE

CONTRACT PERFORMANCE MONITORING

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Article IV Procurement and Contracts, Division 10, Sections 34-363 through 34-365 of the Cook County Code is hereby enacted as follows:

DIVISION 10. CONTRACT PERFORMANCE MONITORING

Sec. 34-363. Information to be contained in contracts.

All County contracts should contain, but not be limited to, the Following information:

- (1) Clearly state and define the scope of work, contract terms, allowable renewals, and procedures for any changes;
- (2) Provide for specific measurable deliverables and reporting requirements, including due dates;
- (3) Describe the methods of payment, payment schedules, and escalation factors if applicable;
- (4) Contain performance standards, performance incentives and/or clear penalties and corrective actions for non-performance, with a dispute resolution process. The contract also should include a requirement for a performance bond when appropriate;
- (5) Contain inspection and audit provisions;
- (6) Include provisions for contract termination;
- (7) Include provisions for contract renegotiation and/or price escalations if applicable;
- (8) Tie payments to the acceptance of deliverables or the final product, if possible;
- (9) Contain all standard or required clauses as published in the RFP. The contract may also incorporate the RFP itself. Order of precedence should be addressed in case of a discrepancy between the RFP and the body of the contract for example;
- (10) Contain appropriate signatures, approvals, acknowledgements, or witnesses.

Sec. 34-364. Contract performance monitoring.

- (a) Agency, department and office responsibilities:
 - (1) Assign a contract manager with the authority, resources, and time to monitor the project/contract;
 - (2) Ensure that the contract manager is a separate person from the RFP manager and possesses adequate skills and has been trained to serve as a contract manager to properly manage the project/contract;
 - (3) When requesting Board approval for contracts with entities that have had previous contracts with the County, all previous Contract Manager's Evaluation of Progress Reports for that entity should be submitted to the Board prior to approval of contract.
- (b) Contract manager's duties:
 - (1) Direct and manage project development from beginning to end;
 - (2) Prior to finalizing a contract, define project scope, goals and deliverables;
 - (3) Prior to finalizing a contract, plan and schedule project timelines and milestones;
 - (4) Track budgets and compare invoices and charges to contract terms and conditions;

- (5) Ensure that deliverables are received on time and document the acceptance or rejection of deliverables;
- (6) Withhold payments to vendors until deliverables are received;
- (7) Ensure that timelines and milestones are met;
- (8) Fill out Contract Manager's Evaluation of Progress Report on a quarterly basis and submit to the Purchasing Agent.
- (c) Purchasing agents duties:
 - (1) Create uniform Contract Manager's Evaluation of Progress Report forms;
 - (2) Collect the completed Contract Manager's Evaluation of Progress Reports from Departments quarterly;
 - (3) Distribute Contract Manager's Evaluation of Progress Reports to Board of Commissioners on a quarterly basis;
 - (4) Create minimum standards for contract manager training, which meet the National Contract Managers Association standards, and post the minimum training requirements for Contract Managers on the Purchasing Agent's website along with a list of Resources that departments can use to obtain the required training;
 - (5) Verify that the Contract Manager and RFP Manager roles are assumed by separate personnel.
- (d) After contract completion the user departments and the Purchasing agent shall use the Contract Manager's Evaluation of Progress Reports as an evaluation element for future award decisions with the contractor.

Sec. 34-365. Contract Manager's Evaluation of Progress Report.

- (a) The Contract Manager's Evaluation of Progress Report form shall be developed by the Purchasing Agent as a uniform report for all agencies, departments and offices and shall include, at a minimum, the following information for agencies, departments and offices to complete:
 - (1) Current Date;
 - (2) Name of contractor;
 - (3) Contract number;
 - (4) Contract period;
 - (4) Reporting period;
 - (5) "Has the Contractor been making satisfactory progress during the reporting period?"

- (6) “Is the Contractor utilizing personnel with the proper skills for the most efficient performance as negotiated?”;
- (7) “Is the Contractor on schedule for the entire period?”;
- (8) “Have all problems that may adversely affect performance been brought to the attention of the Contract Manager?”;
- (9) “Have all deliverables been acceptable and accepted up to this point in the contract?”;
- (10) “Were revisions/additional information requested? If yes, explain.”;
- (11) Signature of contract manager.

Effective date: This Ordinance shall be effective upon adoption.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Peraica, moved that the Proposed Ordinance be referred to the Committee on Contract Compliance. (Comm. No. 298818). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance sponsored by

JOAN PATRICIA MURPHY, County Commissioner

PROPOSED ORDINANCE

PRIVATE AMBULANCE LICENSES AND CARRIAGE FEES

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 54 Licenses, Permits, and Miscellaneous Business Regulations, Article X, Sections 54-400 through 54-409 of the Cook County Code is hereby enacted as follows:

ARTICLE X. PRIVATE AMBULANCES

Sec. 54-400. Definitions.

For purposes of this chapter, when any of the following words or terms are used herein they shall have the meaning or construction ascribed to them in this section:

Medi-car means a non-emergency medical transportation vehicle.

Person means any individual, firm, partnership, corporation, company, association or joint stock association, or the legal successor thereof.

Private ambulance means an ambulance operated by a private person and does not provide 911 Emergency Services for Municipalities.

Public ambulance means an ambulance operated by a fire department or a private ambulance that provides 911 emergency services for municipalities and has primary responsibility in emergency situations.

Any other word or term not defined herein but defined in the Emergency Medical Services Systems Act of the State of Illinois, 210 ILCS 50/1 et seq., as amended, shall have the meaning ascribed to the word or term in that act.

Sec. 54-401. License requirements.

(a) Except as provided below, it shall be unlawful for any person to operate or maintain a private ambulance or medi-car within the County of Cook, outside of the City of Chicago, without having first obtained a license for the ambulance or medi-car from the Department of Revenue. A separate license shall be required for each private ambulance or medi-car operated or maintained within the County. The license shall be posted in the ambulance or medi-car at all times.

(b) No license shall be required for any ambulance or medi-car owned and operated by a fire department or by a private company which provides 911 emergency services for a municipality.

Sec. 54-402. License – application and approval requirements.

(a) A person seeking an ambulance or medi-car license shall file an application with the Department of Revenue.

(b) Along with the application, the applicant shall submit evidence that an appropriate State of Illinois ambulance or medi-car license has been granted for each ambulance or medi-car for which a license is sought and documentation that reflects the successful completion of any required state inspection. Failure to submit such evidence shall result in denial of the application.

(c) Each application for an initial or a renewal of an ambulance or medi-car license and all information required to be furnished in connection therewith shall be approved by the Department of Revenue.

Sec. 54-403. License – renewal.

Ambulance and medi-car licenses shall expire one year following the date of issue unless an application for renewal is filed with the Department of Revenue prior to that date. No ambulance or medi-car license shall be renewed unless the renewal application is approved by the Department of Revenue. An applicant for a renewal license shall submit with the application evidence that a State of Illinois license has been granted, and is in force and effect, for the ambulance or medi-car for which the license is sought along with documentation that reflects the completion of any required state inspection.

Sec. 54-404. Maintenance – change of ownership.

(a) Each ambulance or medi-car shall, at all times when in use as such, be suitable for the transportation of patients from the standpoint of health, sanitation and safety, and be maintained in suitable premises and contain equipment conforming with the standards, requirements and regulations provided for herein. Said equipment shall be in proper and good condition for such use and comply with all applicable laws and local ordinances relating to health, sanitation and safety and be equipped with such lights, sirens and special markings to designate it as an ambulance, as may be prescribed in regulations promulgated by the Cook County Department of Revenue, the Cook County Department of Public Health, and federal and State of Illinois laws and any other applicable provisions of this Code.

(b) It shall be the duty of every company licensed under this chapter to notify the Department of Revenue whenever any change in its address is made, either business or residence. Any notice required to be given to a licensee shall be sufficient if addressed to the last address recorded in the office of the Department of Revenue

(c) Any change of ownership of a licensed company shall terminate the ambulance or medi-car operating license and shall require a new application and a new license, and conformance with all the requirements of this chapter as upon original licensing.

Sec. 54-405. License – fee.

(a) The annual license fee for a private ambulance or medi-car license shall be as set forth in Section 32-1 of this Code.

(b) Ambulance and medi-car licenses are not transferable between parties.

Sec. 54-406. Carriage fee.

All private ambulance companies and private medi-car companies shall be charged a carriage fee for each transport that originated from a medical facility or private residence within boundaries of Cook County, but outside of the City of Chicago. The carriage fee for private ambulance and private medi-car companies shall be as set forth in section 32-1 of this Code.

No carriage fee shall be required for any ambulance or medi-car owned and operated by a fire department or by a private company which provides 911 emergency services for a municipality or which is rendering assistance in the case of a disaster declared by the Board President, mayor, governor or president, or is transporting patients from beyond the County of Cook to location within the County.

Sec. 54-407. Applicability of Illinois Emergency Medical Services Systems Act.

Every person who operates or maintains an ambulance or medi-car within the County of Cook shall observe all requirements imposed by the Illinois Emergency Medical Services Systems Act, 210 ILCS 50/1, et seq., as amended, and any regulations promulgated pursuant thereto.

Sec. 54-408. Discrimination.

There shall be no discrimination against any person employed or seeking employment with a company licensed under this chapter on account of race, sex, color, religion, national origin or ancestry; likewise, it shall be unlawful for any individual licensed or authorized to provide services under this chapter to refuse aid or transportation to any patient on account of race, sex, color, religion, national origin or ancestry, or in a life-threatening situation, the inability to pay.

Sec. 54-409. Violation – penalty.

Any person who violates any of the provisions of this chapter, or any rule or regulation promulgated hereunder, shall be punished by a fine of \$300.00 per violation. Each day that such violation exists shall constitute a separate and distinct offense. In addition to the above penalties, the County may seek appropriate equitable relief.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners that Chapter 32 Fees, Section 32-1 Fee Schedule of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates Charges (in dollars)</i>
CHAPTER 54, LICENSES, PERMITS AND MISCELLANEOUS BUSINESS REGULATIONS		
<u>54-405</u>	<u>Annual License Fee (for private ambulances and medi-cars)</u>	<u>5.00</u>
<u>54-406</u>	<u>Carriage Fee (for private ambulances, per transport)</u>	<u>20.00</u>
<u>54-406</u>	<u>Carriage Fee (for private medi-car, per transport)</u>	<u>2.50</u>

Effective date: This Ordinance shall take effect upon adoption.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 298819). **The motion carried unanimously.**

PROPOSED RESOLUTIONS

Submitting a Proposed Resolution sponsored by

MIKE QUIGLEY, County Commissioner

PROPOSED RESOLUTION

RESOLUTION CONCERNING THE SELECTION OF THE PUBLIC DEFENDER

WHEREAS, the Office of the Public Defender is an office created by state statute, all as set forth in Article 3, Division 3-4 of the counties codes, 55 ILCS 5/1-1001, et seq.; and

WHEREAS, Illinois Law provides that whenever a vacancy shall occur in the position of Public Defender in counties over 1,000,000, a properly qualified person shall be appointed to the position by the President with the advice and consent of the Board. 55 ILCS 5/3-4004.1; and

WHEREAS, Illinois Law provides that the president shall select as Public Defender only a person with the following qualifications: an attorney whose practice of law has clearly demonstrated experience in the representation of persons accused of crime; who has been licensed to practice law in this State or in another state for at least 5 years; who has had administrative experience; and who is dedicated to the goals of providing high quality representation for eligible persons and to improving the quality of defense services generally. 55 ILCS 5/3-4004.2; and

WHEREAS, it is recognized that quality legal representation in criminal and related proceedings is a fundamental right of the people of the State of Illinois and that there should be no distinction in the availability of quality legal representation based upon a person's inability to pay. 55 ILCS 5/3-4000.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners, shall appoint a 15-member selection committee ("Selection Committee") which shall include one person designated by each of the following organizations as its representative: Chicago Bar Association, Women's Bar Association, Coalition for the Homeless, Hispanic Lawyers Association of Illinois, Cook County Bar Association, Chicago Council of Lawyers, Lesbian & Gay Bar Association of Chicago, Mandel Legal Clinic, Westside Minister's Coalition, PUSH-Rainbow Coalition, Illinois Public Defender Association, Juvenile Justice Initiative, one representative selected by Chief Judge Timothy Evans, one attorney (union) and one attorney (non-union) representative from the Public Defender's Office; and

BE IT FURTHER RESOLVED, that the Selection Committee shall elect its chair from its own ranks and all decisions shall be by majority vote. The Selection Committee shall conduct a national search to fill the vacancy of the Public Defender. The Selection Committee shall recommend two (2) candidates for nomination and shall transmit their names to the President. One of the two candidates shall be selected by the president to be appointed to the position of Public Defender and submitted to the Board for approval.

This item was WITHDRAWN at the request of the sponsor.

* * * * *

Submitting a Proposed Resolution sponsored by

LARRY SUFFREDIN and MIKE QUIGLEY, County Commissioners

PROPOSED RESOLUTION

BE IT RESOLVED BY THE COOK COUNTY BOARD OF COMMISSIONERS that Cook County immediately terminate the contract with Western Remac, Inc., for Sign Panel Assembly Maintenance – 2009 (09-8SPAM-30-GM Rebid), approved by the Board of Commissioners on January 13, 2009.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Claypool, moved that the Proposed Resolution be referred to the Committee on Roads & Bridges. (Comm. No. 298817). **The motion carried unanimously.**

CONSENT CALENDAR

**09-R-98
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOAN PATRICIA MURPHY, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**HONORING THE 80TH ANNIVERSARY OF
“CROATIAN WOMAN BRANCH NO. 1 CHICAGO”**

WHEREAS, “Croatian Woman” was founded in Zagreb in 1921 with the simple mission of helping Croats in need and less fortunate; and

WHEREAS, from the start “Croatian Woman” was a strong organization that was built with a foundation based on clearly set goals in cultural and humanitarian fields; and

WHEREAS, their goodwill was deeply imbedded, far-reaching, and felt by many throughout the world wherever Croats live and people are in need; and

WHEREAS, their unconditional love for their people led them into many fields which brought them into conflict with authorities; and

WHEREAS, “Croatian Woman Branch No. 1 Chicago” was founded on January 27, 1929; and

WHEREAS, this branch was established as the result of an idea Agata Durak and her daughter Vilma Strunjak brought to the attention of Dominican Father Innocent Bojanic at Holy Trinity Croatian Parish in Chicago; and

WHEREAS, the State of Illinois recognized the importance of the organization, and granted them a legal charter within a year; and

WHEREAS, during the Second World War, “Croatian Woman” worked with the Red Cross and local hospitals, sending aid to soldiers and medical aid to the wounded, as well as donating time and money to help their homeland, Croatia; and

WHEREAS, once the war had subsided, “Croatian Woman” continued to promote Croatian Culture in America, working in the Midwest to support Duquesne University, which was one of the first universities to offer Croatian language, Croatian folklore and Croatian music as part of their curriculum; and

WHEREAS, through their efforts “Croatian Woman” was able to educate new generations of Croatians born in America about their homeland and help them develop an appreciation of both American and Croatian culture; and

WHEREAS, during the fifties, sixties and seventies, when the homeland was isolated by the Iron Curtain of Communism, “Croatian Woman” found ways to send food, medicine and financial aid to the countless victims of floods and earthquakes; and

WHEREAS, today “Croatian Woman Branch No. 1” remains very active in Chicago’s Croatian community, and provides social, humanitarian, cultural and educational services to the community; and

WHEREAS, January 27, 2009 marked the eightieth anniversary of the founding of “Croatian Woman Branch No. 1 Chicago.”

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby congratulate “Croatian Woman Branch No. 1 Chicago” on 80 years of excellence in public service, and give heartfelt thanks to the past and present members of this vibrant organization that has done so much to make Chicago and Cook County a better place to live as a result of their activities.

Approved and adopted this 18th day of February 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-99
RESOLUTION**

Sponsored by

**THE HONORABLE LARRY SUFFREDIN AND MIKE QUIGLEY
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

**HONORING THE LOYOLA UNIVERSITY CHICAGO
SCHOOL OF LAW ON 100 YEARS**

WHEREAS, the Loyola University Chicago School of Law offers excellence in legal education to men and women from across the country and around the world; and

WHEREAS, the Loyola University Chicago School of Law is celebrating its 100 year anniversary; and

WHEREAS, the Loyola University Chicago School of Law's goals include promoting a deeper understanding of law, legal institutions and the rule of law through a curriculum that prepares students to be accomplished and ethical leaders in the legal profession and larger community; and

WHEREAS, the Loyola University Chicago School of Law was born from a proposal five lawyers submitted to the President of St. Ignatius College in 1906; and

WHEREAS, on September 14, 1908, the Lincoln College of Law opened its doors in the Ashland Block building at Clark and Randolph Streets in downtown Chicago; and

WHEREAS, in 1909, St. Ignatius College became Loyola University of Chicago, and Lincoln College of Law became the Law Department of Loyola; and

WHEREAS, the Loyola University Chicago School of Law became a member of the Association of American Law Schools in 1924 and in 1925 gained accreditation by the American Bar Association; and

WHEREAS, for two years, the Loyola University Chicago School of Law closed its doors during World War II, but reopened in 1946 to again admit students; and

WHEREAS, in 1981, the Loyola University Chicago School of Law opened the Loyola University Community Law Center, its first legal clinic, and in 1984 the Center for Health Care Law, now the Beazley Institute for Health Law and Policy, was established; and

WHEREAS, in 2005, the Loyola University Chicago School of Law moved into its current location at 25 E. Pearson; and

WHEREAS, the Loyola University Chicago School of Law has produced numerous distinguished alumni who entered public service, including Chief Justices of the Illinois Supreme Court, United States District Court Judges, United States Attorneys, and Illinois Attorney Generals and numerous elected officials.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate the Loyola University Chicago School of Law on its 100 year anniversary and wishes the school success as it begins the next century of service; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the Loyola University Chicago School of Law as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 18th day of February 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-100
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called a loving man, Johnnie Kearney, Sr., from our midst; and

WHEREAS, Mr. Kearney was born on February 27, 1927 in Memphis, Tennessee to Joe and Susie Kearney; and

WHEREAS, Mr. Kearney's walk with God began early in his life; he was baptized at New Philadelphia Church in Memphis, Tennessee; and

WHEREAS, Mr. Kearney moved to Chicago, where he joined the Army; he was a distinguished veteran of the Korean War; for his valor he was decorated with a Purple Heart Medal; and

WHEREAS, upon leaving the Army, Mr. Kearney returned to Chicago, where he persued a number of entrepreneurial interest, including a J&L Gas Station; and

WHEREAS, during this time, Mr. Kearney met Regina Gullens and they became members of First Paradise Missionary Baptist Church, and were later joined in holy matrimony; and

WHEREAS, Mr. Kearney became a Deacon of First Paradise Missionary Baptist Church; and also became the supervisor of the Church's soup kitchen, which feeds hundreds of people; and

WHEREAS, Mr. Kearney is survived by his wife, Regina Kearney, daughters, Celeste Kearney and Susan Rogers (Adrian), son, Johnnie Kearney (Aja), sister, Arlene Rodgers, grandchildren, Edward, Gary, Adrian and Brianna, god daughter, Linda Devore, god-grandchildren, Temple Robinson and Maurice Robinson, five great-grandchildren, and a host of nieces, nephews and friends.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Johnnie Kearney, Sr.; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Johnnie Kearney, Sr. so that his rich legacy may be so honored and ever cherished.

Approved and adopted this 18th day of February 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-101
RESOLUTION**

Sponsored by

THE HONORABLE MIKE QUIGLEY, COUNTY COMMISSIONER

RESOLUTION HONORING THE ALTRUISTIC LIFE OF KATHLEEN O'TOOLE

WHEREAS, Mrs. Kathleen O'Toole was a longtime parishioner of St. Gertrude's Catholic Church in Edgewater who will deeply be missed after a tragically fatal car crash during the return trip from a fellow parishioner's funeral in DeKalb; and

WHEREAS, Mrs. Kathleen O'Toole survived the car collision on December 1, 2008, that killed her two friends and fellow parishioners of St. Gertrude's Catholic Church, Mrs. Sarah "Pat" Conway and Mrs. Mary Heidkamp, but she died of injuries related to the crash on December 24, 2008; and

WHEREAS, Mrs. Kathleen O'Toole was born in Connemara, Galway, Ireland on June 1, 1933, and was the beloved wife of James, loving mother of Tom (Nong), John (Charmaine), Mary K. (Willy), and the late Seamus, and grandmother to Sean, Shannon, Nevin and Kyra; and

WHEREAS, a fraction of the outreach provided by Mrs. Kathleen O'Toole included 14 years of volunteer work making sandwiches for a local homeless shelter, working at the parish rectory and insisting on feeding anyone who came to the door, lending a helping hand anywhere it was needed, satisfying physical as well as spiritual hunger by always bringing food and comfort to whomever needed it, tending her garden and brightening the community with flowers, and sharing her quiet strength and abundant grace with anyone who needed it; and

WHEREAS, she not only devoted herself to her family and her parish but also to improving the lives of others in our Cook County community; and

WHEREAS, this great loss is one which will be felt by many people in Cook County, especially by her grieving family, but all who knew her should take some comfort and much inspiration from the example of altruism and community service she set during her life.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners, gathered here this 18th Day of February 2009, do hereby commend Mrs. Kathleen O'Toole for her immeasurable ardor to enhancing the lives of our Cook County community; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared and presented to the family of Mrs. Kathleen O'Toole.

Approved and adopted this 18th day of February 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING & BUILDING

February 18, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Maldonado, Peraica, Quigley, Sims, Steele and Suffredin (14)

Absent: Commissioners Goslin, Moreno and Schneider (3)

Ladies and Gentlemen:

Your Committee on Zoning & Building, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

281334 DOCKET #8163 – SUBURBAN BANK AND TRUST COMPANY, TRUST #74, Owner, 431 Princeton, Villa Park, Illinois 60181, Application (No. MA-06-08; Z06156). Submitted by Michael J. Fisher, 431 Princeton, Villa Park, Illinois 60181. Seeking a Map Amendment from the R-5 Single Family Residence District to the R-5A Residence Transition District to combine two (2) lots into three (3) separate lots for three (3) single family residences in Section 29 of Leyden Township. Property consists of .45 of an acre, located on the south side of Schubert Avenue, approximately 148 feet east of Melrose Avenue in Leyden Township, County Board District #17. Intended use: Three (3) single family residences. Recommendation: That the applicant be granted a one year extension of time.

Conditions: None

Objectors: None

292935 DOCKET #8392 – B. MCCLOUD, Owner, Application (No. V-08-13): Variation to reduce lot area from 10,000 square feet to 3,143 square feet (existing); reduce lot width from 60 feet to 25 feet (existing); increase the floor area ratio from .40 to .48; reduce right side yard setback from 10 feet to 2 feet; reduce left side yard setback from 10 feet to 3 feet; and reduce rear yard setback from 40 feet to 16 feet for a proposed single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.07 of an acre, located on the west side of Long Avenue, approximately 47 feet south of 50th Street in Stickney Township, County Board District #11. Recommendation: That the applicant be granted a one year extension of time.

Conditions: None

Objectors: None

Vice Chairman Murphy, seconded by Commissioner Steele, moved the approval of Communication Nos. 281334, as amended and 292935. The motion carried unanimously.

SECTION 2

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

- 297754 Docket #8498 – SORRENTINO & SONS DEVELOPMENT GROUP, INC., Owner, 815 Commerce Drive, #250, Oak Brook, Illinois 60523. Application (No. SU-08-08; Z08105). Submitted by Guy Sorrentino, 38W310 Heritage Oaks Drive, St. Charles, Illinois 60175. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence District for a pet cemetery in Section 32 of Schaumburg Township. Property consists of 5.7 acres located on the south side of Wise Road, approximately 190 feet east of Parkview Drive in Schaumburg Township, County Board District #15. Intended use: Pet cemetery. Please be advised that the subject application has been withdrawn.

Commissioner Daley, seconded by Commissioner Beavers, moved to receive and file Communication No. 297754. The motion carried unanimously.

SECTION 3

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 298802 DOCKET #8503 – T. & L. LICHON, Owners, Application (No. V-09-05): Variation to reduce right interior side yard setback from 10 feet to 5 feet (existing) for a gazebo in the R-5 Single Family Residence District. The subject property consists of approximately 0.25 of an acre, located on the west side of Sandra Avenue, approximately 122 feet north of North Behrns Drive in Leyden Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 298803 DOCKET #8506 – S. RASOF, Owner, Application (No. V-09-06): Variation to reduce lot width from 150 feet to 100 feet (existing); and reduce lot area from 40,000 square feet to 21,429 square feet (existing) for a 2nd story addition on a single family residence served by septic and well in the R-5 Single Family Residence District. The subject property consists of approximately 0.49 of an acre, located on the north side of Greenleaf Avenue, approximately 100 feet west of Milton Street in Northfield Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Commissioner Daley, seconded by Commissioner Murphy, moved the approval Communication Nos. 298802 and 298803. The motion carried unanimously.

Commissioner Maldonado moved to adjourn, seconded by Commissioner Sims. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING & BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Report of the Committee on Zoning & Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS & BRIDGES

February 18, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger, Vice Chairman Gorman, Commissioners Beavers, Claypool, Daley, Maldonado, Murphy, Peraica, Silvestri, Sims and Suffredin (10)

Absent: Chairman Moreno and Commissioners Butler, Collins, Goslin, Quigley, Schneider and Steele (7)

Ladies and Gentlemen:

Your Committee on Roads & Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

298606 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-V6542-03-PV. Plum Grove Road (Old), Algonquin Road to Meacham Road in the City of Rolling Meadows and the Village of Schaumburg in County Board District #14. Adjustment of quantities and new items. \$450,579.86 (Deduction).

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- 298607 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 08-V6038-02-RP. Roselle Road, Wise Road to Bode Road in the Villages of Palatine and Schaumburg in County Board District #15. Adjustment of quantities. \$240,310.24 (Addition).
- 298608 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 96-W2312-02-FP. Wolf Road, 143rd Street to 123rd Street in the Villages of Orland Park and Palos Park in County Board District #17. Final adjustment of quantities and a new item. \$264,624.91 (Deduction).
- 298609 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 05-A8521-03-FP. Joseph J. Schwab Road, Algonquin Road to the Union Pacific Railroad in the City of Des Plaines in County Board District #17. Adjustment of quantities. \$103,411.65 (Addition).
- 298610 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 05-B3230-02-RS, Group 3-2005: 47th Street, Kedzie Avenue to Western Avenue; and Cottage Grove Avenue, 75th Street to 71st Street in the City of Chicago in County Board Districts #3 and 7. Adjustment of quantities. \$215,062.88 (Deduction).
- 298611 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-B5332-02-CH. 138th Street at Halsted Street in the Village of Riverdale in County Board District #5. Final adjustment of quantities and new items. \$8,473.28 (Addition).
- 298612 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 07-V6439-03-RP. Meacham Road, Schaumburg Road to Higgins Road in the Village of Schaumburg in County Board District #15. New Items. \$23,952.26 (Addition).
- 298613 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 97-B5014-01-PV. Federal Project No. M-7003 (851). State Job No. C-91-070-00. Contract No. 10211. 127th Street, State Street to Archer Avenue in the Village of Lemont in County Board District #17. Final adjustment of quantities and new items. \$215,038.25 (Deduction).
- 298614 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-B5919-03-RS. 167th Street, Will/Cook County Line to 96th Avenue in the Villages of Orland Hills, Orland Park, unincorporated Cook County and in the Forest Preserve District of Cook County in County Board District #17. Final adjustment of quantities. \$66,595.00 (Deduction).
- 298615 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-W3019-05-RP. 88th Avenue, 87th Street to 79th Street in the City of Hickory Hills and the Village of Justice in County Board Districts #16 and 17. Adjustment of quantities. \$143,036.35 (Deduction).

Commissioner Murphy, seconded by Commissioner Peraica, moved the approval of the changes in plans and extra work described in Communication Nos. 298606, 298607, 298608, 298609, 298610, 298611, 298612, 298613, 298614 and 298615. The motion carried.

Commissioners Claypool, Quigley and Suffredin voted no.

SECTION 2

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

298616 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending December 31, 2008.

Commissioner Murphy, seconded by Commissioner Peraica, moved to receive and file Communication No. 298616. The motion carried.

Commissioners Claypool, Quigley and Suffredin voted no.

Commissioner Maldonado moved to adjourn, seconded by Commissioner Sims. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS & BRIDGES

ELIZABETH "LIZ" DOODY GORMAN, Vice Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Gorman, seconded by Commissioner Steele, moved that the Report of the Committee on Roads & Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

February 18, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (16)

Absent: Commissioner Moreno (1)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 298774 THOMAS M. O'CONNELL, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$382.50 attorney fees regarding People of the State of Illinois v. Mark G. Trial Court No. 08-JA-637. Appellate Court No. 1-08-2280.
- 298797 THOMAS M. O'CONNELL, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,702.76 attorney fees regarding People of the State of Illinois v. Antoinette K. Trial Court No. 07-JA-54. Appellate Court No. 1-07-3224.
- 298798 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$3,465.00 attorney fees regarding People of the State of Illinois v. Dinah R. Trial Court Nos. 02-JA-298, 02-JA-299 and 02-JA-301. Appellate Court No. 1-08-1576.

APPELLATE CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$23,021.90
APPELLATE CASES TO BE APPROVED:	\$5,550.26

NON-CAPITAL CASES

- 298680 MICHAEL E. STONE, Psy.D., Skokie, Illinois, presented by Marilyn A. Miller, Attorney, submitting an Order of Court for payment of \$6,300.00 expert witness fees for the defense of an indigent defendant, Robert Weeks. Indictment Nos. 06-CR-22965 and 06-CR-22966 (Non-Capital Cases).
- 298682 DAWN PROJANSKY, Attorney, submitting an Order of Court for payment of \$3,535.00 attorney fees for the defense of an indigent defendant, Corey Hodges. Indictment No. 02-CR-3010-02 (Non-Capital Case).
- 298730 RUSSELL J. MILLER, Attorney, submitting an Order of Court for payment of \$1,650.00 attorney fees for the defense of an indigent defendant, Earl Criglear. Indictment No. 08-C6-60812 (Non-Capital Case).
- 298731 DEBRA A. SEATON, Attorney, submitting an Order of Court for payment of \$5,125.00 attorney fees for the defense of an indigent defendant, Andre Crawford. Indictment No. 06-CR-13818 (Non-Capital Case).
- 298792 CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$6,986.25 attorney fees for the defense of an indigent defendant, Kenyatta Coates. Indictment Nos. 08-CR-3887 and 08-CR-3888 (Non-Capital Cases).

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- 298794 CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$21,980.00 attorney fees for the defense of an indigent defendant, Israel Munoz. Indictment No. 06-CR-13771-04 (Non-Capital Case).
- 298795 KIP R. OWEN, Attorney, submitting an Order of Court for payment of \$3,802.50 attorney fees for the defense of an indigent defendant, Latrell McMahon. Indictment No. 05-CR-22859-06 (Non-Capital Case).
- 298796 KEITH SPIELFOGEL, Attorney, submitting an Order of Court for payment of \$11,187.50 attorney fees for the defense of an indigent defendant, Adolfo Zuniga. Indictment No. 08-CR-3180 (Non-Capital Case).
- 298799 MICHAEL MCINERNEY, Attorney, submitting an Order of Court for payment of \$1,618.37 attorney fees for the defense of an indigent defendant, James McClendon. Indictment No. 08-CR-14190-03 (Non-Capital Case).
- 298801 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, Chicago, Illinois, presented by David C. Thomas, Attorney, submitting an Order of Court for payment of \$5,000.00 expert witness fees for the defense of an indigent defendant, James Barksdale. Indictment No. 06-CR-80008 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$232,890.78
NON-CAPITAL CASES TO BE APPROVED:	\$67,184.62

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 298638 PETER R. OLSON, Attorney, submitting an Order of Court for payment of attorney fees totaling \$401.25 for the defense of an indigent defendant, Porfirio Silva. Domestic Relations Civil Contempt Case No. 05-D-2230.
- 298670 ROTMAN & ELOVITZ, LTD., presented by Michael H. Rotman, Attorney, submitting an Order of Court for payment of attorney fees totaling \$281.50 for the defense of an indigent defendant, Jean Fitzgerald n/k/a Jean Jacobs. Domestic Relations Civil Contempt Case No. 06-D-008282.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$11,873.47
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$682.75

JUVENILE CASES

- 298639 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Lonay Wilson, Mother, re: K. Wilson, a minor. Indictment No. 98-JA-1272 (Juvenile Case).
- 298640 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Robbie McKinzie, Father, re: R. McKinzie, a minor. Indictment No. 07-JA-219 (Juvenile Case).

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- 298641 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,156.25 attorney fees for the defense of an indigent defendant, Derrick Hamlin, Father, re: D. Hamlin, a minor. Indictment No. 07-JA-220 (Juvenile Case).
- 298642 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,975.00 attorney fees for the defense of an indigent defendant, Herbert Robinson, Father, re: J. Robinson, a minor. Indictment No. 08-JA-36 (Juvenile Case).
- 298643 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$583.50 attorney fees for the defense of an indigent defendant, Anthony Bowens, Father, re: the Bowens and Johnson children, minors. Indictment Nos. 07-JA-1014, 07-JA-1015, 07-JA-1016, 07-JA-1017, 07-JA-1018 and 07-JA-1019 (Juvenile Cases).
- 298644 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, George Tubbs, Father, re: L. Tubbs, a minor. Indictment No. 07-JA-257 (Juvenile Case).
- 298645 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Robert Pendleton, Father, re: the Tigner children, minors. Indictment Nos. 00-JA-1026, 00-JA-1027, 00-JA-1028 and 00-JA-1029 (Juvenile Cases).
- 298646 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Phillip Thompson, Sr., Father, re: the Thompson children, minors. Indictment Nos. 04-JA-00512, 04-JA-00513, 04-JA-00515, 04-JA-00516 and 04-JA-00517 (Juvenile Cases).
- 298647 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$987.50 attorney fees for the defense of an indigent defendant, Tony Cox, Father, re: the Cox children, minors. Indictment Nos. 04-JA-01105, 04-JA-01106, 04-JA-01107, 04-JA-01108, 04-JA-01109, 05-JA-0055 and 08-JA-941 (Juvenile Cases).
- 298648 SAMUEL N. WARSAWSKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$506.25 attorney fees for the defense of an indigent defendant, P. Fields, a minor. Indictment No. 04-JA-240 (Juvenile Case).
- 298649 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Joseph Donaldson, Father, re: A. Richardson, a minor. Indictment No. 02-JA-01071 (Juvenile Case).
- 298650 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$327.50 attorney fees for the defense of an indigent defendant, Roselyn Davenport, Mother, re: K. Davis, minor. Indictment No. 06-JD-6314 (Juvenile Case).
- 298651 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$846.25 attorney fees for the defense of an indigent defendant, Frank Nitti, Father, re: G. Nitti, a minor. Indictment No. 05-JA-614 (Juvenile Case).
- 298652 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$596.25 attorney fees for the defense of an indigent defendant, Calvin Lane, Father, re: K. Wilson, a minor. Indictment No. 98-JA-1272 (Juvenile Case).

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- 298653 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$382.96 attorney fees for the defense of an indigent defendant, Frank Horne, Father, re: S. Horne, a minor. Indictment No. 03-JA-1577 (Juvenile Case).
- 298654 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$488.75 attorney fees for the defense of an indigent defendant, Dwayne Turner, Father, re: the Ross children, minors. Indictment Nos. 04-JA-1157 and 04-JA-1160 (Juvenile Cases).
- 298655 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Michelle Chretien, Mother, re: the Ustaszewski children, minors. Indictment Nos. 04-JA-389 and 04-JA-390 (Juvenile Cases).
- 298656 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$618.75 attorney fees for the defense of an indigent defendant, Ricardo Lopez, Father, re: A. Lopez, a minor. Indictment No. 06-JA-905 (Juvenile Case).
- 298657 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$818.75 attorney fees for the defense of an indigent defendant, Clarence Gosten, Father, re: F. Gosten, a minor. Indictment No. 95-JA-1888 (Juvenile Case).
- 298658 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, Ferdinand Davis, Father, re: S. Davis, a minor. Indictment No. 06-JA-112 (Juvenile Case).
- 298659 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Lorraine Miller, Mother, re: S. Clay and A. Miller, minors. Indictment Nos. 08-JA-00009 and 08-JA-00010 (Juvenile Cases).
- 298660 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,562.50 attorney fees for the defense of an indigent defendant, Bob Palese, Father, re: the Palese children, minors. Indictment Nos. 06-JA-00093 and 06-JA-00095 (Juvenile Cases).
- 298661 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$868.75 attorney fees for the defense of an indigent defendant, Grenado Brown, Father, re: the Brown children, minors. Indictment Nos. 08-JA-658, 08-JA-659, 08-JA-660 and 08-JA-661 (Juvenile Cases).
- 298662 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, Timothy Kaufman, Father, re: the Kaufman children, minors. Indictment Nos. 02-JA-1861 and 02-JA-1862 (Juvenile Cases).
- 298663 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Keith Lipscomb, Father, re: the Jordan and Lipscomb children, minors. Indictment Nos. 04-JA-745 and 04-JA-746 (Juvenile Cases).

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- 298664 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$585.00 attorney fees for the defense of an indigent defendant, Darla Jenkins, Mother, re: T. Jenkins, a minor. Indictment No. 08-JA-639 (Juvenile Case).
- 298665 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,425.00 attorney fees for the defense of an indigent defendant, Sheresa Moore, Mother, re: the Moore children, minors. Indictment Nos. 01-JA-0351, 06-JA-620, 06-JA-621 and 07-JA-348 (Juvenile Cases).
- 298666 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, William Hudson, Father, re: A. Hudson, a minor. Indictment No. 05-JA-1139 (Juvenile Case).
- 298667 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,487.50 attorney fees for the defense of an indigent defendant, Donte Dacres, Sr., Father, re: D. Dacres, a minor. Indictment No. 08-JA-00029 (Juvenile Case).
- 298668 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, Barbara Kelly, Mother, re: the Kelly and Warner children, minors. Indictment Nos. 04-JA-986, 04-JA-987 and 04-JA-988 (Juvenile Cases).
- 298669 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of indigent defendants, the Garrett and Taylor children, minors. Indictment Nos. 01-JA-160, 01-JA-161, 04-JA-740 and 04-JA-917 (Juvenile Cases).
- 298671 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, L. Wilson, a minor. Indictment No. 08-JA-00408 (Juvenile Case).
- 298672 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, Charles Jernigan, Father, re: B. Israel, a minor. Indictment No. 07-JA-071 (Juvenile Case).
- 298673 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,037.50 attorney fees for the defense of an indigent defendant, Jose Sanchez, Father, re: the Sanchez children, minors. Indictment Nos. 08-JA-581, 08-JA-582 and 08-JA-583 (Juvenile Cases).
- 298674 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$381.25 attorney fees for the defense of an indigent defendant, D. Luckett, a minor. Indictment No. 08-JA-00381 (Juvenile Case).
- 298675 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Melvin James, Father, re: the Jackson and James children, minors. Indictment Nos. 01-JA-1664, 04-JA-593 and 06-JA-800 (Juvenile Cases).

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- 298676 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$1,385.25 attorney fees for the defense of an indigent defendant, Errol Payne, Father, re: the Culpepper children, minors. Indictment Nos. 02-JA-1733, 04-JA-555 and 04-JA-1902 (Juvenile Cases).
- 298677 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Carrie Ann Rado, Mother, re: J. Torres, a minor. Indictment No. 08-JA-633 (Juvenile Case).
- 298678 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$781.25 attorney fees for the defense of indigent defendants, the Rogers children, minors. Indictment Nos. 01-JA-2015, 04-JA-770, 04-JA-771 and 08-JA-549 (Juvenile Cases).
- 298679 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Issa Matariyeh, Father, re: F. Matariyeh, a minor. Indictment No. 08-JA-674 (Juvenile Case).
- 298681 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$518.75 attorney fees for the defense of an indigent defendant, Tommie Jackson, Father, re: P. Jackson, a minor. Indictment No. 06-JA-250 (Juvenile Case).
- 298683 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,218.75 attorney fees for the defense of indigent defendants, the Grimmage, Harris and Nash children, minors. Indictment Nos. 02-JA-797, 02-JA-800, 02-JA-801 and 02-JA-802 (Juvenile Cases).
- 298684 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$456.25 attorney fees for the defense of an indigent defendant, Barbara Bronars, Mother, re: the Pesantez children, minors. Indictment Nos. 01-JA-1390 and 01-JA-1391 (Juvenile Cases).
- 298685 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$456.25 attorney fees for the defense of an indigent defendant, Freddie Green, Father, re: the Green children, minors. Indictment Nos. 05-JA-96 and 05-JA-97 (Juvenile Cases).
- 298686 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,831.25 attorney fees for the defense of an indigent defendant, Alzonía Magruder, Mother, re: the Magruder and Starnes children, minors. Indictment Nos. 01-JA-1044, 01-JA-1045 and 01-JA-1046 (Juvenile Cases).
- 298687 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Alan Kopka, Father, re: L. Kopka, a minor. Indictment No. 99-JA-1559 (Juvenile Case).
- 298688 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$281.25 attorney fees for the defense of an indigent defendant, Larry Basemore, Father, re: the Basemore children, minors. Indictment Nos. 06-JA-716, 06-JA-717 and 06-JA-718 (Juvenile Cases).

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- 298689 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Canvas Hayes, Father, re: A. Murray, a minor. Indictment No. 08-JA-01036 (Juvenile Case).
- 298690 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Willie Ayers, Father, re: A. Thompson, a minor. Indictment No. 04-JA-01385 (Juvenile Case).
- 298691 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Y. Ordonze, a minor. Indictment No. 07-JA-00726 (Juvenile Case).
- 298692 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Randall Burnett, Father, re: O. Burnett, a minor. Indictment No. 02-JA-946 (Juvenile Case).
- 298693 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, M. Davis, a minor. Indictment No. 08-JA-764 (Juvenile Case).
- 298694 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Richard Diaz, Father, re: the Diaz children, minors. Indictment Nos. 07-JA-546 and 07-JA-547 (Juvenile Cases).
- 298695 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,275.00 attorney fees for the defense of an indigent defendant, S. Brown, a minor. Indictment No. 98-JA-3596 (Juvenile Case).
- 298696 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$282.00 attorney fees for the defense of an indigent defendant, Tamara Addison-Hill, Mother, re: the Addison children, minors. Indictment Nos. 05-JA-1105, 05-JA-1106, 05-JA-1107, 05-JA-1108 and 05-JA-1109 (Juvenile Cases).
- 298697 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,175.00 attorney fees for the defense of an indigent defendant, Debra Johnson, Mother, re: J. Westley, a minor. Indictment No. 02-JA-00543 (Juvenile Case).
- 298698 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$3,168.75 attorney fees for the defense of indigent defendants, the Wynn children, minors. Indictment Nos. 08-JA-00624, 08-JA-00625 and 08-JA-00626 (Juvenile Cases).
- 298699 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Shelley Mackey, Mother, re: the Williams children, minors. Indictment Nos. 05-JA-101, 05-JA-1157 and 05-JA-1158 (Juvenile Cases).
- 298700 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$606.25 attorney fees for the defense of an indigent defendant, N. Campbell, a minor. Indictment No. 06-JA-00255 (Juvenile Case).

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- 298701 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Austin Seeley, Father, re: N. Campbell, a minor. Indictment No. 06-JA-255 (Juvenile Case).
- 298702 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$630.00 attorney fees for the defense of indigent defendants, the Sanders children, minors. Indictment Nos. 03-JA-0167 and 06-JA-0855 (Juvenile Cases).
- 298703 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Inez Rivers, Mother, re: A. Odom, a minor. Indictment No. 08-JA-0718 (Juvenile Case).
- 298704 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$255.00 attorney fees for the defense of an indigent defendant, James Gutierrez, Father, re: C. Diorio, a minor. Indictment No. 03-JA-0580 (Juvenile Case).
- 298705 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, James Hernandez, Sr., Father, re: the Hernandez children, minors. Indictment Nos. 04-JA-1253 and 04-JA-1254 (Juvenile Cases).
- 298706 PAUL S. KAROLL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,943.75 attorney fees for the defense of indigent defendants, K. Williams and S. Woods, minors. Indictment Nos. 00-JA-1019 and 00-JA-1020 (Juvenile Cases).
- 298707 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Julius Dunn, Father, re: the Stokes children, minors. Indictment Nos. 05-JA-520 and 05-JA-521 (Juvenile Cases).
- 298708 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Luis Lema, Father, re: D. Lema, a minor. Indictment No. 07-JA-702 (Juvenile Case).
- 298709 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Sherice Penrose, Mother, re: the Penrose and Tyner children, minors. Indictment Nos. 01-JA-1966, 01-JA-1967, 01-JA-1968, 01-JA-1969 and 01-JA-1970 (Juvenile Cases).
- 298710 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$343.75 attorney fees for the defense of an indigent defendant, Ralph Larkins, Father, re: J. Golden and R. Larkin, minors. Indictment Nos. 08-JA-51 and 08-JA-52 (Juvenile Cases).
- 298711 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$743.75 attorney fees for the defense of an indigent defendant, Charlotte Kirkland, Mother, re: J. Thomas, a minor. Indictment No. 03-JA-1414 (Juvenile Case).
- 298712 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of indigent defendants, the Byas children, minors. Indictment Nos. 07-JA-710 and 08-JA-805 (Juvenile Cases).

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- 298713 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Shelley Collins, Mother, re: S. Collins, a minor. Indictment No. 05-JA-958 (Juvenile Case).
- 298714 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Edward Sample, Father, re: A. McClellan, a minor. Indictment No. 06-JA-354 (Juvenile Case).
- 298715 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Demara Campbell, Mother, re: N. Campbell, a minor. Indictment No. 06-JA-255 (Juvenile Case).
- 298716 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Rashad Green, Father, re: K. Green, a minor. Indictment No. 07-JA-577 (Juvenile Case).
- 298717 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Titus Spears, Father, re: the Jackson children, minors. Indictment Nos. 08-JA-532 and 08-JA-533 (Juvenile Cases).
- 298718 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$1,475.00 attorney fees for the defense of an indigent defendant, K. Dunn, a minor. Indictment Nos. 07-JD-2370, 07-JD-5595, 07-JD-6155 and 08-JD-284 (Juvenile Cases).
- 298719 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of indigent defendants, Chrystle and Daryl Thornton, Parents, re: M. Thornton, a minor. Indictment No. 07-JA-1084 (Juvenile Case).
- 298720 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Tyreece Sykes, Father, re: T. Sykes, a minor. Indictment No. 07-JA-337 (Juvenile Case).
- 298721 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,068.75 attorney fees for the defense of an indigent defendant, K. Fisher, a minor. Indictment No. 05-JA-00671 (Juvenile Case).
- 298722 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$793.75 attorney fees for the defense of an indigent defendant, Elaine Rounds, Mother, re: the Jackson, Lee and Weaver children, minors. Indictment Nos. 01-JA-01852, 01-JA-01853, 01-JA-01854 and 01-JA-01855 (Juvenile Cases).
- 298723 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$112.50 attorney fees for the defense of an indigent defendant, Reginald Bryant, Father, re: the Bryant children, minors. Indictment Nos. 04-JA-0891, 04-JA-0892, 04-JA-0893 and 04-JA-0894 (Juvenile Cases).
- 298724 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Sergio Diaz, Father, re: A. Diaz, a minor. Indictment No. 07-JA-345 (Juvenile Case).

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- 298729 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Benetta Brown, Mother, re: A. Brown and A. Green, minors. Indictment Nos. 06-JA-136 and 07-JA-584 (Juvenile Cases).
- 298755 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Patricia Powell, Mother, re: J. Powell, a minor. Indictment No. 02-JA-1026 (Juvenile Case).
- 298756 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,181.25 attorney fees for the defense of an indigent defendant, Arnold Smith, Father, re: R. Smith, a minor. Indictment No. 97-JA-022 (Juvenile Case).
- 298757 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Debbie Thompson, Guardian, re: W. McDowell, a minor. Indictment No. 98-JA-2803 (Juvenile Case).
- 298758 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,825.00 attorney fees for the defense of an indigent defendant, Patricia Bailey, Mother, re: S. Bailey and T. Jenkins, minors. Indictment Nos. 03-JA-210 and 05-JA-272 (Juvenile Cases).
- 298759 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$965.00 attorney fees for the defense of an indigent defendant, Samuel Burnett, Father, re: the Burnett children, minors. Indictment Nos. 08-JA-00482 and 08-JA-00483 (Juvenile Cases).
- 298760 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, Lea Bates, Mother, re: D. Silas, a minor. Indictment No. 07-JA-884 (Juvenile Case).
- 298761 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Tim Brown, Father, re: M. Moore, a minor. Indictment No. 01-JA-352 (Juvenile Case).
- 298762 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Danisha Stokes, Mother, re: D. Stokes, a minor. Indictment No. 04-JA-1453 (Juvenile Case).
- 298763 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, Nichole Dado, Mother, re: the Langman children, minors. Indictment Nos. 07-JA-528, 07-JA-529, 07-JA-530 and 08-JA-741 (Juvenile Cases).
- 298764 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Terrance Westbrook, Father, re: the Westbrook child, a minor. Indictment No. 00-JA-736 (Juvenile Case).

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- 298765 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Peggy Jordan, Mother, re: J. Jordan, a minor. Indictment No. 96-JA-3494 (Juvenile Case).
- 298766 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of indigent defendants, Derrick Fletcher and Carlos Nash, Fathers, re: the Harris and Nash children, minors. Indictment Nos. 02-JA-797, 02-JA-800 and 02-JA-802 (Juvenile Cases).
- 298767 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, J. Jerry, a minor. Indictment No. 08-JD-3647 (Juvenile Case).
- 298768 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, V. Jones, a minor. Indictment No. 07-JA-606 (Juvenile Case).
- 298769 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$2,942.18 attorney fees for the defense of an indigent defendant, M. Warren, a minor. Indictment Nos. 06-JD-4128 and 06-JD-5230 (Juvenile Cases).
- 298770 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,287.50 attorney fees for the defense of an indigent defendant, L. Cavin, a minor. Indictment No. 08-JD-3928 (Juvenile Case).
- 298771 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$888.00 attorney fees for the defense of an indigent defendant, Billy Marbury, Father, re: B. Butler and C. Marbury, minors. Indictment Nos. 06-JA-445 and 08-JA-984 (Juvenile Cases).
- 298772 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,074.39 attorney fees for the defense of an indigent defendant, Latasha Olmetti, Mother, re: L. Nichols and A. Olmetti, minors. Indictment Nos. 03-JA-1272 and 03-JA-1273 (Juvenile Cases).
- 298773 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,975.00 attorney fees for the defense of an indigent defendant, Tiffany Gill, Mother, re: O. Jennings, a minor. Indictment No. 04-JA-1551 (Juvenile Case).
- 298775 MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,250.00 attorney fees for the defense of an indigent defendant, J. Smith, a minor. Indictment No. 08-JA-00656 (Juvenile Case).
- 298776 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$207.50 attorney fees for the defense of an indigent defendant, Frederick Bishop, Father, re: F. Bishop, a minor. Indictment No. 04-JA-661 (Juvenile Case).
- 298777 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Janet Massey, Mother, re: the Massey children, minors. Indictment Nos. 05-JA-1135 and 05-JA-1136 (Juvenile Cases).

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- 298778 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,283.75 attorney fees for the defense of an indigent defendant, T. Bailey, a minor. Indictment No. 94-JA-5737 (Juvenile Case).
- 298779 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Marvin Trull, Father, re: the Trull and Williams children, minors. Indictment Nos. 06-JA-54, 06-JA-55, 06-JA-56, 06-JA-57 and 06-JA-58 (Juvenile Cases).
- 298780 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$272.50 attorney fees for the defense of an indigent defendant, Z. Davis, a minor. Indictment No. 05-JA-664 (Juvenile Case).
- 298781 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$558.75 attorney fees for the defense of an indigent defendant, Dimitrius O'Kelley, Father, re: the O'Kelley children, minors. Indictment Nos. 04-JA-47 and 04-JA-48 (Juvenile Cases).
- 298782 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Janet Massey, Mother, re: M. Rogers, a minor. Indictment No. 03-JA-00524 (Juvenile Case).
- 298783 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,272.50 attorney fees for the defense of indigent defendants, the Jenkins children, minors. Indictment Nos. 03-JA-1526 and 03-JA-1527 (Juvenile Cases).
- 298784 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$142.50 attorney fees for the defense of an indigent defendant, Vicki Reed, Mother, re: M. Reed, a minor. Indictment No. 06-JA-00471 (Juvenile Case).
- 298785 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Sandra Washington, Mother, re: E. Washington, a minor. Indictment No. 04-JA-604 (Juvenile Case).
- 298786 RICHARD S. GUTOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of indigent defendants, the Taylor children, minors. Indictment Nos. 04-JA-0080 and 04-JA-0081 (Juvenile Cases).
- 298787 RICHARD S. GUTOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,126.25 attorney fees for the defense of an indigent defendant, D. Thompson, a minor. Indictment No. 07-JA-00743 (Juvenile Case).
- 298788 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Sylvia Begay, Mother, re: K. Begay, a minor. Indictment No. 06-JA-690 (Juvenile Case).
- 298789 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Ebony Tripp, Mother, re: J. Dixon, a minor. Indictment No. 05-JA-670 (Juvenile Case).

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- 298790 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$355.00 attorney fees for the defense of an indigent defendant, Aslene Lewis, Mother, re: the Curry children, minors. Indictment Nos. 99-JA-1873 and 99-JA-1874 (Juvenile Cases).
- 298791 QUEEN V. HERRING, Attorney, submitting an Order of Court for payment of \$2,537.50 attorney fees for the defense of an indigent defendant, C. Smith, a minor. Indictment Nos. 07-JD-60918 and 07-JD-60211 (Juvenile Cases).
- 298793 QUEEN V. HERRING, Attorney, submitting an Order of Court for payment of \$1,537.50 attorney fees for the defense of an indigent defendant, M. Robinson, a minor. Indictment Nos. 08-JD-60065 and 08-JD-60377 (Juvenile Cases).
- 298800 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$560.00 attorney fees for the defense of indigent defendants, the Anderson children, minors. Indictment Nos. 04-JA-01280 and 08-JA-0083 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$639,686.55
JUVENILE CASES TO BE APPROVED:	\$96,548.28

SPECIAL COURT CASES

- 298738 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,775.40 attorney fees and expenses regarding Felicia Stafford v. Sheahan, Case No. 04-L-13133 (Petition for Appointment of Special State's Attorney, Case No. 05-CH-02502), for the period of August 22, 2007 through December 15, 2008. To date \$27,961.06 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 7, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 298739 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,323.30 attorney fees and expenses regarding Hessie Stewart v. Cook County, et al., Case No. 05-L-1244 (Petition for Appointment of Special State's Attorney, Case No. 05-CH-5203), for the period of May 6 through December 15, 2008. To date \$39,694.02 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 7, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 298740 HICKEY, MELIA & ASSOCIATES, CHTD., Richard J. Hickey, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,248.62 attorney fees and expenses regarding Estate of Sonia Jones v. Cook County, et al., Case No. 04-L-5298 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-2754), for the period of February 4 through May 31, 2008. To date \$21,980.57 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 7, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

298741 CLIFFORD L. MEACHAM, Compliance Administrator for the Sheriff of Cook County, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$80,457.50 fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145. On October 30, 2008, the United States District Court entered a Supplemental Relief Order for the Sheriff of Cook County in this matter requiring the appointment of a Compliance Administrator for the Sheriff of Cook County. As part of the Supplemental Relief Order for the Sheriff of Cook County, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Sheriff of Cook County. On February 4, 2009, Judge Wayne R. Andersen entered a Supplemental Relief Order for the Sheriff of Cook County approving fees and expenses for the 1st Unopposed Petition in the amount of \$80,457.50 made payable to Clifford L. Meacham, Compliance Administrator for the Sheriff of Cook County. To date, Clifford L. Meacham has been paid zero dollars. Mr. Meacham has accumulated total expenses of \$80,457.50 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

298745 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$12,523.70 attorney fees and expenses regarding Duran v. Nathaniel Brown, et al., USDC No. 74-C-2949 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-19182), for the period of November 13 through December 15, 2008. To date \$749,835.47 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 7, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

298746 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Dominick L. Lanzito and Mary E. McClellan, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$12,963.24 attorney fees and expenses regarding Phipps v. Sheriff of Cook County, et al., Case No. 07-C-3889 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-33921), for the period of October 27 through December 12, 2008. To date \$89,817.05 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 7, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

298747 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$12,593.33 attorney fees and expenses regarding Thomas v. County of Cook, et al., Case No. 04-C-3563 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-09606), for the period of November 18 through December 15, 2008. To date \$557,710.64 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 7, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 298748 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,966.19 attorney fees and expenses regarding Lipscomb, et al. v. Thomas Dart, et al., Case Nos. 05-C-2147 and 05-C-3262 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-03829), for the period of November 18 through December 15, 2008. To date \$59,005.40 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 7, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$2,464,798.28
SPECIAL COURT CASES TO BE APPROVED:	\$132,851.28

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 298734 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting two (2) invoices totaling \$141,939.36, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department of Corrections, for the period of November 20-30, 2008 (239-223 Account). (See Comm. No. 298401). Purchase Order No. 160881, approved by County Board November 3, 2004, January 4, 2006, November 14, 2006 and March 18, 2008.

COMMISSIONERS BEAVERS AND SUFFREDIN VOTED NO ON THE ABOVE ITEM.

- 298751 DORE & ASSOCIATES CONTRACTING, INC., Bay City, Michigan, submitting invoice totaling \$545,777.48, 19th part payment for Contract No. 06-53-739, for building demolition at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the month of January 2009. Bond Issue (28000 Account). (See Comm. No. 298590). Purchase Order No. 156352, approved by County Board January 23, 2007, April 9, 2008 and July 22, 2008.

- 298752 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling \$122,718.00, part payment for Contract No. 06-41-753, for community based pretrial supervision and evening reporting centers for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the month of November 2008 (326-298 Account). Purchase Order No. 164637, approved by County Board October 17, 2006.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 298753 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$545,547.00, full payment for Contract No. 07-43-351, for computer hardware, software, peripherals and support services for the Office of the Chief Information Officer, Bureau of Technology (717/009-579 Account). Purchase Order No. 164722, approved by County Board March 20, 2007 and July 22, 2008.
- 298754 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$108,399.00, full payment for Contract No. 07-43-351, for computer hardware, software, peripherals and support services for the Sheriff's Office (717/211-579 Account). Purchase Order No. 164687, approved by County Board March 20, 2007 and July 22, 2008.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 298725 JUDITH ANDERSON, in the course of her employment as a Certified Nursing Assistant for Oak Forest Hospital of Cook County sustained accidental injuries on April 28, 2007. The accident occurred when the Petitioner was turning and cleaning a patient, and as a result she injured her wrist and shoulder (left wrist sprain; left shoulder rotator cuff tear). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-27722 in the amount of \$24,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Bradley S. Dworkin, Law Office of Bradley S. Dworkin.
- 298726 NORMANDY MARANAN, in the course of his employment as a Parole Officer for the Adult Probation Department sustained accidental injuries on April 20, 2005. The Petitioner was performing a control tactics technique in training and twisted his knee, and as a result he injured his knee (right knee meniscal and anterior cruciate ligament tears; left knee meniscal tear). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-21152 in the amount of \$56,787.00 and recommends its payment. (Finance Subcommittee approved by poll December 5, 2008). Attorney: Michael P. Hellman, Law Firm of Anesi, Ozmon, Rodin, Novak & Kohen, Ltd.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 298727 REBECCA ANDERMAN, in the course of her employment as a Social Worker for Stroger Hospital of Cook County sustained accidental injuries on February 27, 2004. The Petitioner was hit in the face by a patient, and as a result she injured her face and neck (neck strain). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-17123 in the amount of \$1,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Lawrence M. Mack, Law Office of Lawrence M. Mack.

- 298728 BOBBI L. KROL, in the course of her employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on May 20, 2005. The accident occurred due to the Petitioner's repetitive work activities, and as a result she injured both wrists (bilateral carpal tunnel syndrome). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-24974 in the amount of \$34,200.00 and recommends its payment. (Finance Subcommittee approved by poll December 5, 2008). Attorney: David X. Kosin, Kosin Law Office, Ltd.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 298732 MARIA RAMIREZ, in the course of her employment as a Health Advocate for the Department of Public Health sustained accidental injuries on December 23, 2002 and March 31, 2003. The December 23, 2002 accident occurred when the Petitioner slipped on water and fell. The March 31, 2003 accident occurred when the Petitioner was moving boxes at work. As a result of the accidents she injured her neck and back (cervical and lumbar strain; bulging disc at C5-C6, C6-C7; disc collapse at L5-S1 with hydrotic disc at L4-L5). On September 29, 2008, the Arbitrator awarded the Petitioner the sum of \$66,641.20. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award Nos. 03-WC-13409 and 05-WC-12250 in the amount of \$66,641.20 and recommends its payment. (Finance Subcommittee January 13, 2009). Attorney: Kurt Niermann, Law Firm of Presbrey & Associates.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 298733 WILLIAM TORTORIELLO, in the course of his employment as a Driver for the Highway Department sustained accidental injuries on July 10, 2006. The Petitioner was pulling dead tree branches out of a drainage ditch, and as a result he injured his arm and shoulder (left rotator cuff tear and a long biceps tendon head tear). On December 11, 2008, the Illinois Workers' Compensation Commission approved the decision of the Arbitrator awarding the Petitioner the sum of \$58,394.76. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 07-WC-24616 in the amount of \$58,394.76 and recommends its payment. (Finance Subcommittee January 13, 2009). Attorney: Tod H. Allswang, Law Firm of Brian J. McManus and Associates, Ltd.

COMMISSIONERS BEAVERS AND PERAICA VOTED NO ON THE ABOVE ITEM.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2009

TO PRESENT:

\$879,267.46

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$241,522.96

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

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Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 298735 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,000.00 for the release and settlement of suit regarding Noble Martin v. Cook County Sheriff, Case No. 07-C-2803. This matter arose from an allegation of a civil rights violation. The matter has been settled for the sum of \$2,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,000.00, made payable to Kenneth Flaxman, P.C. Please forward the check to James C. Pullos, Assistant State's Attorney, for transmittal.
- 298736 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$13,000.00 for the release and settlement of suit regarding James Samuels v. Cook County, et al., Case No. 07-C-2475. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$13,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$13,000.00, made payable to Ramiro Bravo and Lawrence V. Jackowiak, his attorney. Please forward the check to Sarah M. Burke, Assistant State's Attorney, for transmittal.
- 298737 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$17,000.00 for the release and settlement of suit regarding Alejo v. Cook County, et al., Case No. 06-C-7127. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$17,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$17,000.00, made payable to Osmar Alejo and Neil Toppel, his attorney. Please forward the check to Donald J. Pechous, Supervisor, Torts/Civil Rights Litigation, for transmittal.
- 298742 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$100.00 for the release and settlement of suit regarding Dukes v. CCDOC, Case No. 08-M1-16821. This matter arises from allegations of lost property. The matter has been settled for the sum of \$100.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$100.00, made payable to William Dukes. Please forward the check to Nicole M. Torrado, Assistant State's Attorney, for transmittal.
- 298743 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,500.00 for the release and settlement of suit regarding Robert Chencinski v. Thomas Dart, et al., Case No. 08-C-3130. This matter arose from an allegation of a civil rights violation. The matter has been settled for the sum of \$1,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,500.00, made payable to Robert Chencinski. Please forward the check to James C. Pullos, Assistant State's Attorney, for transmittal.

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298744 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,500.00 for the release and settlement of suit regarding Renauld Darling v. Lt. Dominguez, Case No. 07-C-5160. This matter involves allegations of civil rights violations. The matter has been settled for the sum of \$1,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,500.00, made payable to Mayer Brown, LLP. Please forward the check to Kevin Frey, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2009 TO PRESENT: \$15,007,713.89
 PROPOSED SETTLEMENTS TO BE APPROVED: \$35,100.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

298750 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$270,121.23, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$271,085.21	\$358,544.16
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$23,748.44	\$21,435.14
DISCOUNT	\$46,184.11	\$66,987.79
AMOUNT PAYABLE	\$201,152.66	\$270,121.23

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

298749 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$267,198.05, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from February 5-18, 2009.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2009

TO PRESENT:

1,572,952.03

EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:

\$267,198.05

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL AND MERCY PHYSICIANS BILLING.

SECTION 7

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

298636 RESOLUTION CALLING FOR NEW PENALTIES FOR POLITICIANS WHO FAIL TO REPORT CAMPAIGN DISCLOSURES (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Mike Quigley and Forrest Claypool, County Commissioners; Co-Sponsored by Elizabeth "Liz" Doody Gorman and Anthony J. Peraica, County Commissioners.

PROPOSED RESOLUTION

RESOLUTION CALLING FOR NEW PENALTIES FOR POLITICIANS WHO FAIL TO REPORT CAMPAIGN DISCLOSURES

WHEREAS, all candidates campaigning for office have an obligation to release campaign fundraising information in a timely manner; and

WHEREAS, elected officials have a responsibility to all taxpayers to disclose accurate and reliable campaign fundraising information; and

WHEREAS, promoting campaign fundraising reform that emphasizes transparency and accountability will thwart campaign fraud and enable the voters of Illinois to make informed decisions on Election Day; and

WHEREAS, given the current circumstances within the State of Illinois, it is important that current elected officials provide the taxpayers of Illinois assurance that legislators are openly disclosing campaign fundraising information; and

WHEREAS, Illinois campaign finance laws have long been ridiculed for lack of oversight and regulation; and

WHEREAS, elected officials need to take this opportunity to prove to citizens throughout the State of Illinois, that corruption will not be tolerated; and

WHEREAS, the State legislature needs to pass comprehensive finance reform that increases the power of the Illinois Ethics Commission and ensure the independence of the state's inspector generals; and

WHEREAS, the State legislature needs to radically tighten campaign finance laws in an effort to restore confidence in the integrity of this State.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners, gathered here this 4th 18th day of February, do hereby encourage that the lawmakers in Springfield, Illinois impose stricter penalties on candidates who fail to disclose campaign funding for more than one quarter.

*** Referred to the Committee on Finance on 02/04/09.**

Commissioners Gorman and Peraica requested to be added as co-sponsors.

COMMISSIONER CLAYPOOL, SECONDED BY COMMISSIONER QUIGLEY, MOVED THAT THE RESOLUTION (COMM. NO. 298636) BE APPROVED AND ADOPTED. COMMISSIONER BEAVERS CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

**ROLL CALL ON MOTION TO APPROVE
COMMUNICATION NO. 298636**

YEAS: COMMISSIONERS CLAYPOOL, COLLINS, GORMAN, MALDONADO, PERAICA, QUIGLEY, SILVESTRI, SUFFREDIN AND CHAIRMAN DALEY (9)

NAYS: COMMISSIONERS BEAVERS AND BUTLER (2)

PRESENT: COMMISSIONERS MURPHY, VICE CHAIRMAN SIMS AND STEELE (3)

ABSENT: COMMISSIONERS GOSLIN, MORENO AND SCHNEIDER (3)

THE MOTION CARRIED AND THE RESOLUTION WAS APPROVED AND ADOPTED.

**09-R-102
RESOLUTION**

Sponsored by

**THE HONORABLE MIKE QUIGLEY AND FORREST CLAYPOOL
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE ELIZABETH “LIZ” DOODY GORMAN AND ANTHONY J. PERAICA
COUNTY COMMISSIONERS**

**RESOLUTION CALLING FOR NEW PENALTIES FOR POLITICIANS
WHO FAIL TO REPORT CAMPAIGN DISCLOSURES**

WHEREAS, all candidates campaigning for office have an obligation to release campaign fundraising information in a timely manner; and

WHEREAS, elected officials have a responsibility to all taxpayers to disclose accurate and reliable campaign fundraising information; and

WHEREAS, promoting campaign fundraising reform that emphasizes transparency and accountability will thwart campaign fraud and enable the voters of Illinois to make informed decisions on Election Day; and

WHEREAS, given the current circumstances within the State of Illinois, it is important that current elected officials provide the taxpayers of Illinois assurance that legislators are openly disclosing campaign fundraising information; and

WHEREAS, Illinois campaign finance laws have long been ridiculed for lack of oversight and regulation; and

WHEREAS, elected officials need to take this opportunity to prove to citizens throughout the State of Illinois, that corruption will not be tolerated; and

WHEREAS, the State legislature needs to pass comprehensive finance reform that increases the power of the Illinois Ethics Commission and ensure the independence of the state’s inspector generals; and

WHEREAS, the State legislature needs to radically tighten campaign finance laws in an effort to restore confidence in the integrity of this State.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners, gathered here this 18th day of February, do hereby encourage that the lawmakers in Springfield, Illinois impose stricter penalties on candidates who fail to disclose campaign funding for more than one quarter.

Approved and adopted this 18th day of February 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 8

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

Item numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE RECOMMENDATIONS REGARDING BID ITEMS 1 AND 4.

FOLLOWING DISCUSSION, COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER COLLINS, MOVED TO DEFER CONSIDERATION OF BID ITEM 4, CONTRACT NO. 08-53-338 TO THE MARCH 4, 2009 MEETING OF THE FINANCE COMMITTEE. THE MOTION TO DEFER CARRIED.

A VOTE WAS TAKEN ON THE MAIN MOTION AS AMENDED. THE MOTION TO APPROVE THE RECOMMENDATIONS REGARDING BID ITEMS 1 THROUGH 3 CARRIED.

BIDS RECOMMENDED FOR AWARD

Item 1 CONTRACT NO. 08-83-307 REBID

Various offset paper for the Department of Central Services, to:

Montenegro Paper \$166,046.00

COMMISSIONERS GORMAN AND PERAICA VOTED NO ON THE ABOVE ITEM.

Item 2 CONTRACT NO. 08-73-356

Filters for the Department of Facilities Management, to:

Progressive Industries, Inc. \$138,699.73

COMMISSIONER QUIGLEY VOTED NO ON THE ABOVE ITEM.

***Note:** Please see the final vote on the Finance Committee Report that reflects a division on this item by Commissioner Gorman which is contained in this Journal of Proceedings, page 703.

Item 3 CONTRACT NO. 06-84-477 REBID

Refuse receptacle liners for the Department of Corrections, to:

Calico Industries, Inc. \$115,848.00

COMMISSIONERS GORMAN, MALDONADO AND PERAICA VOTED NO ON THE ABOVE ITEM.

BIDS RECOMMENDED FOR DEFERRAL TO MARCH 4, 2009

Item 4 Contract No. 08-53-338

Countywide roof replacement project - Phase IV at the Criminal Courts Administration Building, Fantus Clinic, and Oak Forest Hospital Power House for the Office of Capital Planning and Policy, to:

National Roofing Corporation \$533,700.00

SECTION 9

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – FEBRUARY 18, 2009**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
A. Lamp Concrete Contractors, Inc.	Section: 02-V6542-03-PV Old Plum Grove Road, Algonquin Road to Meacham Road Estimate #11	\$ 19,180.50
Central Blacktop Company, Inc.	Section: 02-B7021-03-CH 67th Street at East Avenue, Estimate #19	2,660.00
Curran Contracting Company	Section: 97-W3444-01-FP Group 5-2006: Sunset Ridge Road at 2 locations Estimate #13 and final	79,945.57
D. Construction, Inc.	Section: 06-W2509-05-FP 104th Avenue, 167th Street to 159th Street Estimate #13	684,235.78

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VENDOR	DESCRIPTION	AMOUNT
Gallagher Asphalt Corporation	Section: 07-B6126-02-RS Group 2-2007: Central Avenue, 175th Street Estimate #18	\$ 20,736.50
Gallagher Asphalt Corporation	Section: 08-B8526-03-RS Oak Forest Avenue, Ridgeland Avenue to 167th Street Estimate #5	8,213.00
Greco Contractors, Inc.	Section: 08-V6038-02-RP Roselle Road, Wise Road to Bode Road Estimate #8	662,606.85
Triggi Construction, Inc.	Section: 06-B5925-03-RP 167th Street, Harlem Avenue to Cicero Avenue Estimate #13	36,205.66
Vixen Construction Company	Section: 06-B5928-02-RP 167th Street, Kilbourn Avenue to Park Drive Estimate #15 and final	144,163.08

FOR INFORMATION ONLY

Adjustment in Retainage for payments
Previously made for Contractor under
Trust Agreement and Motor Fuel Tax
Fund No. 600-600

J.A. Johnson Paving Company

Section: 06-W1921-04-RS
County Line Road,
Plainfield Road to 55th (10th) Street
Estimate #10 and final

Previous Total Retainage:	\$ 32,497.59
Amount Due Contractor:	<u>32,497.59</u>
Remaining Retainage:	\$ 0.00

FOR INFORMATION ONLY

Adjustment in Retainage for payments
Previously made for Contractor under
Trust Agreement and Motor Fuel Tax
Fund No. 600-600

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VENDOR	DESCRIPTION	AMOUNT
K-Five Construction Corporation	Section: 97-B5014-01-PV 127th Street, State Street to Archer Avenue Estimate #26 and final	
	Previous Total Retainage:	\$ 37,236.58
	Amount Due Contractor:	<u>15,138.30</u>
	Remaining Retainage:	*\$ 22,098.28
	*NOTE: A check in the amount of \$22,098.28 payable to the Cook County Treasurer, will be forwarded to the Cook County Highway Department, Bureau of Construction, by the Trust Bank to close out this project.	
Village of Lynwood	Section: 02-B6736-01-EG Joe Orr Road, Bishop Ford Freeway to Burnham Avenue Phase 2 Engineering Expenditures Estimate #5	5,178.72
<u>TOWNSHIP ROADS FUND NO. 610-610</u>		
RnR Resources, Inc.	Section: 08-14131-90-RS Lemont Township 2008 Resurfacing Project Various locations Estimate #3 and final	17,715.00
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
American Consulting Engineers, L.L.C.	Section: 06-W3701-03-EG Ridgeland Avenue, Steger Road to Sauk Trail Estimate #25 Estimate #26 Estimate #3 and final – Gandhi & Associates	21,391.61 2,267.31 2,099.69
Wiss, Janney, Elstner Associates, Inc.	Section: 09-6BIST-08-ES Fracture Critical Members Bridge Inspection and Biennial Inspection Estimate #1 Estimate #1 – Black Diamond Marine Equipment	64,593.18 35,518.75

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VENDOR	DESCRIPTION	AMOUNT
Mackie Consultants, L.L.C.	Section: 06-6SURV-09-ES Surveying Services Various locations Work Order #3, Estimate #2 and final Work Order #4, Estimate #1 and final Work Order #5, Estimate #1 and final	\$ 5,235.30 25,243.67 13,877.63
Christopher B. Burke Engineering, Ltd.	Section: 99-6HESS-04-ES Hydraulic Engineering and Surveying Services Various locations Work Order #21, Estimate #3 and final	3,356.16
City of Chicago	Section: 05-W4818-03-TL Ashland Avenue, 90th Street to Cermak Road Estimate #3	50,445.24
<u>DOCUMENT FEES</u>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Wheatland Title Guaranty Company	Invoice #: 223042	81.00
<u>APPRAISAL SERVICES</u>		
RIDGELAND AVENUE	SECTION: 00-W3701-02-FP	
Charles A. Southcomb & Associates	Parcels: 001, 054 and 054 TE	1,750.00
<u>PUBLISHING FEES</u>		
SAUK TRAIL	SECTION: 00-C1125-01-RP	
Law Bulletin Publishing Company	County of Cook vs. Ohlavsens, et al 08L51207	986.37
<u>PROCESS AND INVESTIGATION SERVICES</u>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Stern Process & Investigation Services	Invoice #'s: 208999 and 209001	110.00
<u>CONDEMNATION PROCEEDINGS</u>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Conklin & Conklin, LLC	October 1, 2008 through November 30, 2008	3,129.68

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VENDOR	DESCRIPTION	AMOUNT
<u>LEGAL SERVICES</u>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Holland & Knight, LLP	December 2008 charges	\$ 9,154.60
<u>TEMPORARY EASEMENTS</u>		
CENTER STREET	SECTION: 02-W5208-02-RP	
Com Ed	TE: 975.6 and TE: 975.16	300.00
<u>PREPARATION FEES</u>		
HARLEM AVENUE	SECTION: 06-W3502-02-RP	
Jorgensen & Associates		4,230.01

COMMISSIONER MALDONADO, SECONDED BY COMMISSIONER PERAICA, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried.**

Commissioner Gorman voted "no" on Bid Item #2 (Contract No. 08-73-356 of the Bids recommendations).

REPORT OF THE COMMITTEE ON CONSTRUCTION

February 9, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Murphy, Vice Chairman Butler, Commissioners Beavers, Gorman, Schneider, Sims and Steele (7)

Absent: Commissioners Moreno and Silvestri (2)

Also Present: Bruce Washington - Director, Office of Capital Planning and Policy

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Monday, February 9, 2009 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 18, 2009

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

296482 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director.
Transmitting a Communication, dated September 8, 2008:

transmitted herewith for your approval is Change Order No. 1 in the amount of \$48,000.00 to the contract with **ONYX ARCHITECTURAL SERVICES, INC.**, Chicago, Illinois, for the Countywide Roof Replacement Project Phase IV. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for the analysis of the existing roofing systems at Hektoen Building, Durand Building and Sky Bridge, Fantus Clinic and Oak Forest Hospital of Cook County "F" Building Annex as well as the preparation of construction documents, details and specifications required to complete the project.

Contract No. 08-41-157

Original Contract Sum:	\$200,000.00
Total Changes to-date:	<u>0</u>
Adjusted Contract to-date:	\$200,000.00
Amount of this Modification:	<u>48,000.00</u>
Adjusted Contract Sum:	\$248,000.00

Estimated Fiscal Impact: \$48,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred as Amended to the Committee on Construction on 10/01/08.**

Commissioner Steele, seconded by Commissioner Schneider, moved the approval of Communication No. 296482. The motion carried unanimously.

297153 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director,
transmitting a Communication, dated October 22, 2008:

transmitted herewith is a request for approval to amend Communication No. 292320 which was previously approved by the Construction Committee on April 8, 2008 and by the full Board in the Construction Committee Report at the Board Meeting of April 9, 2008.

This request would change the Bond Authority from 33000 Account to the 28000 Account for the project identified below.

The amendment is indicated by the stricken and underscored language.

292320 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated January 25, 2008.

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Bureau of Health Services, Bid Package #2. The project includes the build-out of pharmacies at Fantus Clinic, Oak Forest Hospital of Cook County and Stroger Hospital of Cook County. It is respectfully requested that this Honorable Body approve this request.

Reason: This project will require a contractor to obtain all regulatory and construction permits, and provide all labor, equipment and materials necessary to properly renovate and build out the pharmacies at three locations. The scope of this project will require general construction, plumbing and electrical work.

Bond Issue (~~33000 Account~~) (28000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred, as amended to the Committee on Construction on 11/05/08.**

Commissioner Schneider, seconded by Commissioner Gorman, moved the approval of Communication No. 297153. The motion carried unanimously.

297154 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated October 22, 2008:

transmitted herewith for your approval is Change Order No. 2 in the amount of (\$64,923.11) a credit to the contract with **DESIGN INSTALLATION SYSTEMS, INC.**, Morton Grove, Illinois, Contractor for the Countywide Exterior Wall Renovation Project, Building Group I, Bid Package #3 at the 3rd Municipal District Courthouse, Rolling Meadows, Illinois, 5th Municipal District Courthouse, Bridgeview, Illinois and 6th Municipal District Courthouse, Markham, Illinois. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order credit is due to various field conditions and owner requested changes necessitating additions to the contract. These items include repairing nine collapsed sewer lines, cracked vent stack, the relocation of a garage door from the basement to the roof and modification to a backflow preventer which will serve as the building shut-off. Also included are credits for the concrete and drain repairs.

No additional contract time is required. The contract time will be increased by 52 days.

This project received Board Authority in Fiscal Year 2004 and is categorized as a Building and Life Safety Project.

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Contract No. 07-53-158

Original Contract Sum	\$ 6,567,713.00
Total Changes to-date	910,179.10
Amount of this Modification	<u>64,923.11</u>
Adjusted Contract Sum	<u>\$7,542,815.21 7,412,968.99</u>

Estimated Fiscal Impact: (\$64,923.11). Bond Issue (20000 Account).

***Referred to the Committee on Construction on 11/05/08.**

Commissioner Gorman, seconded by Commissioner Steele, moved the approval of Communication No. 297154, as amended. The motion carried.

Commissioner Schneider voted no.

297155 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated October 7, 2008:

transmitted herewith for your approval is Change Order No. 1 in the amount of (\$68,896.44) a credit to the contract with **ALL-BRY/SANDSMITH JOINT VENTURE**, Lemont, Illinois, Contractor for the Countywide Exterior Wall Renovation Project, Building Group 3, Bid Package C Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order credit is for the variance between unit price quantities and actual construction quantities.

This project received Board Authority in Fiscal Year 2004 and is categorized as a Building and Life Safety Project.

Contract No. 06-53-666

Original Contract Sum:	\$2,593,576.25
Total Changes to-date:	0.00
Amount of this Modification:	<u>(68,896.44)</u>
Adjusted Contract Sum:	\$2,524,679.81

Estimated Fiscal Impact: (\$68,896.44). Bond Issue (20000 Account).

***Referred to the Committee on Construction on 11/05/08.**

Vice Chairman Butler, seconded by Commissioner Steele, moved the approval of Communication No. 297155. The motion carried unanimously.

297156 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated October 14, 2008:

transmitted herewith for your approval is Change Order No. 4 in the amount of \$35,592.92 to the contract with **CASTLE CONSTRUCTION CORPORATION**, Markham, Illinois, Contractor for the Provident Hospital of Cook County Emergency Department Waiting Room Renovation Expansion and New Outpatient Pharmacy Project. It is respectfully requested that this Honorable Body approve this request.

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Reason: This change order is due to various field conditions and owner requested changes necessitating additions to the contract. These items include a retaining wall, Duress Alarm Emergency Call System, nine (9) new dry pendant sprinklers, 220V power for payphones, re-routing for duct work installation, Direct Digital Control (DDC) controls in lieu of pneumatic controls. Also included are credits for the omission of the fire alarm system and nurse call as well as punch list items.

No additional contract time is required.

This project received Board Authority in 2003 and is categorized as a Public Health Project.

Contract No. 05-53-404

Original Contract Sum:	\$3,630,000.00
Total Changes to-date:	141,319.28
Amount of this Modification:	<u>35,592.92</u>
Adjusted Contract Sum:	\$3,806,912.20

Estimated Fiscal Impact: \$35,592.92. Bond Issue (9000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 11/05/08.**

Vice Chairman Butler, seconded by Commissioner Sims, moved the approval of Communication No. 297156. The motion carried.

Commissioners Gorman and Schneider voted no.

297357 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated October 27, 2008:

transmitted herewith for your approval is a request for authorization to enter into a professional services contract with **TAYLOR MADE DESIGN, INC.**, Oak Park, Illinois, for design and construction administration services for the Juvenile Temporary Detention Center – Closed Circuit Television (JTDC-CCTV) Digital Video project.

Reason: This project consists of upgrading the existing CCTV system and adding approximately 200 high quality video cameras and digital recording systems at the Juvenile Temporary Detention Center to monitor the residential, school, recreation, gymnasiums, storage, and dock areas to increase the overall safety and security for all persons utilizing the facility.

Taylor Made Design, Inc. was selected from the Request for Qualifications (RFQ) process and exhibited an excellent understanding of the project requirements. They have experience in similar work and they have provided the lowest cost proposal.

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This project received Board Authority in Fiscal Year 2007 and is categorized as a Security Enhancement Project.

Estimated Fiscal Impact: \$97,025.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 11/19/08.**

Commissioner Schneider, seconded by Commissioner Sims, moved the approval of Communication No. 297357. The motion carried.

Commissioner Schneider voted no.

297358 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated October 27, 2008:

transmitted herewith for your approval is Change Order No. 1 in the amount of \$8,115.45 to the contract with **PAUL BORG CONSTRUCTION COMPANY**, Chicago, Illinois, Contractor for the Renovation Build-Out at Stroger Hospital of Cook County and the Administration Building (Bid Package 1) Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order is due to an unforeseen condition and provides for asbestos abatement inside the ceiling of the cafeteria at the 1900 West Polk Street Administration Building.

This project received Board Authority in Fiscal Year 2007 and is categorized as a Renovation Project.

Contract No. 08-53-138

Original Contract Sum:	\$958,000.00
Total Changes to-date:	0.00
Adjusted Contract to-date:	0.00
Amount of this Modification:	<u>8,115.45</u>
Adjusted Contract Sum:	\$966,115.45

Estimated Fiscal Impact: \$8,115.45. Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 11/19/08.**

Commissioner Steele, seconded by Vice Chairman Butler, moved the approval of Communication No. 297358. The motion carried unanimously.

297543 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated October 30, 2008:

requesting authorization for the Purchasing Agent to decrease by (\$2,314,100.00) and extend for one (1) year, Contract No. 06-53-498 Rebid with **CENTRAL BLACKTOP**, LaGrange, Illinois for the Countywide Pavement Restoration Program, Phase II Project.

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Board approved amount 09-07-06:	\$4,469,675.00
Decrease requested:	<u>(2,314,100.00)</u>
Adjusted amount	\$1,016,988.70 <u>2,155,575.00</u>

Reason: By extending the contract time the County will realize cost savings by utilizing 2006 pricing in the original contract. In addition, the remainder of the work cannot be performed in the winter months.

There is also a deductive change order in the amount of (\$2,314,100.00) for work not performed at The Hawthorne Warehouse. This amount will be transferred to the Hawthorne Resurfacing Project so that all work can be coordinated and executed under one contract. The expiration date of the current contract was October 31, 2008.

This project received Board Authority in Fiscal Year 2001 and is categorized as a renovation project.

Estimated Fiscal Impact: (\$2,314,100.00). Contract extension: One year through October 31, 2009. (20000 Bond Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

***Referred to the Committee on Construction on 12/03/08.**

Commissioner Schneider, seconded by Commissioner Steele, moved the approval of Communication No. 297543, as amended. The motion carried unanimously.

297544 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated October 31, 2008:

transmitted herewith for your approval is Change Order No. 1 in the amount of \$15,551.00 to the contract with **BULLEY & ANDREWS, LLC**, Chicago, Illinois, Contractor for the Countrywide Exterior Wall Renovation Project, Building Group I, Bid Package #2 at the 2nd Municipal District Courthouse, Skokie, Illinois, and 4th Municipal District Courthouse, Maywood, Illinois. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for the installation of soil compaction material at the 2nd District Courthouse and an additional concrete slab at the handicapped entrance door to rectify a settling problem. Also, this change order provides sealants to prevent the infiltration of water into the interior portions of the building which are responsible for the damage witnessed at the bottom rail of the current window sills. This is an unforeseen condition and does not require an extension to the contract.

This project is categorized as a stabilization/renovation project.

Contract No. 07-53-157 Rebid

Original Contract Sum:	\$3,038,080.65
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$3,038,080.65
Amount of this Modification:	<u>15,551.00</u>
Adjusted Contract Sum:	\$3,053,631.65

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Estimated Fiscal Impact: \$15,551.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 12/3/08.**

Vice Chairman Butler, seconded by Commissioner Steele, moved the approval of Communication No. 297544. The motion carried.

Commissioners Gorman and Schneider voted no.

297762 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated November 14, 2008:

requesting authorization for the Purchasing Agent to advertise for bids for the Countywide Exterior Wall Renovation Building Group 2 Bid Package A-Hektoen Building, Durand Building and Stroger Hospital of Cook County Parking Structure Project.

Reason: This project is required to repair the exterior of the buildings and parking structure through masonry tuck pointing, face brick replacement and repair, sealant replacement, window replacement, concrete cracks and spalls repairs, epoxy injections to floor and walls and miscellaneous painting.

This project is categorized as a building renovation project and is an outcome of the City of Chicago's mandated critical inspections.

Bond Issue (20000 Account).

Approval of this item requires the issuance of general obligation Capital Improvements Bonds.

Approval of this item is contingent upon approval by the Cook County Health & Hospitals System Board.

This item was approved by the Cook County Health & Hospitals System Board on January 15, 2009.

***Referred to the Committee on Construction on 12/17/08.**

Vice Chairman Butler, seconded by Commissioner Steele, moved the approval of Communication No. 297762, as amended. The motion carried unanimously.

297763 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated November 14, 2008:

requesting authorization for the Purchasing Agent to advertise for bids for the Countywide Exterior Wall Renovation Building, Group 2, Bid Package B at Provident Hospital of Cook County, Sengstacke Clinic and the Provident Hospital Parking Structure Project.

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Reason: This project is required to repair the exterior of the buildings and parking structure through masonry tuck pointing, face brick replacement and repair, sealant replacement, window replacement, concrete cracks and spalls repairs, epoxy injections to floor and walls and miscellaneous painting.

This project is categorized as a building renovation project and is an outcome of the City of Chicago's mandated critical inspections.

Bond Issue (20000 Account).

Approval of this item requires the issuance of general obligation Capital Improvements Bonds.

Approval of this item is contingent upon approval by the Cook County Health & Hospitals System Board.

This item was approved by the Cook County Health & Hospitals System Board on January 15, 2009.

***Referred to the Committee on Construction on 12/17/08.**

Vice Chairman Butler, seconded by Commissioner Schneider, moved the approval of Communication No. 297763, as amended. The motion carried unanimously.

297765 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated November 14, 2008:

requesting authorization for the Purchasing Agent to amend and extend from August 14, 2007 through October 22, 2008 Contract No. 06-53-644 Rebid with **CASTLE CONSTRUCTION CORPORATION**, Markham, Illinois, for a credit of (\$22,127.79) for the Oak Forest Hospital of Cook County Water Main Survey and Valve Replacement Project.

Reason: This credit change order includes various field conditions such as the deletion of one water valve vault, the repositioning of one valve vault and the removal of trees which conflicted with the installation of the new water main.

In addition, a time extension of 146 calendar days is requested. This time extension is necessary to account for field modifications and winter weather conditions.

Estimated Fiscal Impact: (\$22,127.79). Contract period: August 14, 2007 through October 22, 2008. Bond Issue (33000 Account).

~~Approval of this item requires the issuance of general obligation Capital Improvements Bonds.~~

Vendor has met the Minority and Women Business Enterprise Ordinance.

***Referred, as amended to the Committee on Construction on 12/17/08.**

Commissioner Schneider, seconded by Commissioner Gorman, moved the approval of Communication No. 297765. The motion carried unanimously.

297766 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated November 14, 2008:

transmitted herewith for your approval is Change Order No. 2 in the amount of \$41,014.00 to the contract with **DIVANE BROTHERS ELECTRIC COMPANY**, Franklin Park, Illinois, Contractor for the Countywide Telecommunication Wiring Installation, Phase 3 Project at the Department of Corrections. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for a combination of electrical grounding, HVAC, and architectural changes that are necessary to ensure the safety and functionality of the system and to better meet the needs of the Sheriff's Office, the Department of Central Services, and the Department of Facilities Management.

This project is categorized as a wiring upgrade project.

Contract No. 06-53-353 Rebid

Original Contract Sum:	\$ 14,337,000.00
Total Changes to-date:	<u>80,524.00</u>
Adjusted Contract to-date:	\$14,417,524.00
Amount of this Modification:	<u>41,014.00</u>
Adjusted Contract Sum:	\$14,458,538.00

Estimated Fiscal Impact: \$41,014.00. Bond Issue (20000 Account).

Approval of this item requires the issuance of general obligation Capital Improvements Bonds.

***Referred, as amended to the Committee on Construction on 12/17/08.**

Vice Chairman Butler, seconded by Commissioner Sims, moved the approval of Communication No. 297766. The motion carried.

Commissioners Gorman and Schneider voted no.

297767 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated November 14, 2008:

transmitted herewith for your approval is Change Order No. 5 in the amount of ~~\$115,512.76~~ \$116,978.76 to the contract with **CASTLE CONSTRUCTION CORPORATION**, Markham, Illinois, for Provident Hospital of Cook County Emergency Department Waiting Room Renovation & Expansion and New Outpatient Pharmacy Project. It is respectfully requested that this Honorable Body approve this request.

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Reason: This change order proposal is for the purchase and installation of a temporary heating and ventilating unit, all associated duct work, and incidental architectural work for the Emergency Department. The installation of the temporary unit will provide the required air supply in the Phase 1 area only and be removed once the Phase 2 work is completed. The work is necessary to meet the Illinois Department of Public Health ventilation requirements for the phasing of the project.

This project is categorized as a Public Health Project.

Contract No. 05-53-404

Original Contract Sum:	\$3,630,000.00
Total Changes to-date:	<u>141,319.28</u> 176,912.20
Adjusted Contract to-date:	\$3,771,319.28 3,806,912.20
Amount of this Modification:	<u>115,512.76</u> 116,978.76
Adjusted Contract Sum:	\$3,886,832.04 3,923,890.96

Estimated Fiscal Impact: \$115,512.76 \$116,978.76. Bond Issue (9000 Account).

Approval of this item requires the issuance of general obligation Capital Improvements Bonds.

Approval of this item is contingent upon approval by the Cook County Health & Hospitals System Board.

This item was approved by the Cook County Health & Hospitals System Board on January 15, 2009.

***Referred to the Committee on Construction on 12/17/08.**

Vice Chairman Butler, seconded by Commissioner Sims, moved the approval of Communication No. 297767, as amended. The motion carried.

Commissioners Gorman and Schneider voted no.

298146 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated December 10, 2008:

requesting authorization for the Purchasing Agent to enter into a professional services contract with **JONES LANG LASALLE AMERICAS, INC.**, Chicago, Illinois, to provide for real estate consulting services for preliminary analysis and planning for the adaptive reuse of the Old Cook County Hospital building, including analysis of the financial and market feasibility of potential uses, comparing relative costs and benefits to the County of potential uses, researching all incentives and transaction structuring, and preparing a report and recommendations.

Reason: Jones Lang LaSalle Americas, Inc. was selected from the Request for Qualifications/Proposals process. The evaluation committee found this team to be highly qualified to perform the complete scope of services at the lowest price. Expert review of the market and financial options is necessary to identify the most productive reuse of the property.

The project received Board Authority in 2007 and is categorized as a renovation project.

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Estimated Fiscal Impact: \$113,133.00. Bond Issue (28000 Account).

Approval of this item requires the issuance of general obligation Capital Improvement Bonds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Cook County Health & Hospitals System Interim Chief Operating Officer will submit this item to the Cook County Health & Hospitals System Board for their approval.

This item was approved by the Cook County Health & Hospitals System Board on January 15, 2009.

***Referred to the Committee on Construction on 01/13/09.**

Vice Chairman Butler, seconded by Commissioner Beavers, moved the approval of Communication No. 298146, as amended. The motion carried.

Commissioners Gorman and Schneider voted no.

298147 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated December 12, 2008:

transmitted herewith for your approval is Change Order No. 4, in the amount of \$121,800.00 to the contract with **DIVANE BROTHERS ELECTRIC COMPANY**, Franklin Park, Illinois, for the Division XI Security Renovation Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order is for modifications to the new security system. The change includes the addition of two (2) video cameras, the relocation of two (2) exterior cameras and the modification of the cameras in two prisoner elevators, additional equipment required to improve the video signal quality, and upgrading of voice/data cabling. This change order is due to both errors and omissions and user requested changes and is categorized as a security upgrade project.

Contract No. 05-53-334 Rebid

Original Contract Sum:	\$4,792,400.00
Total Changes to-date:	<u>71,273.00</u>
Adjusted Contract to-date:	\$4,863,673.00
Amount of this Modification:	<u>121,800.00</u>
Adjusted Contract Sum:	\$4,985,473.00

Estimated Fiscal Impact: \$121,800.00. Bond Issue (20000 Account).

Approval of this item requires the issuance of general obligation Capital Improvement Bonds.

***Referred to the Committee on Construction on 01/13/09.**

Commissioner Steele, seconded by Vice Chairman Butler, moved the approval of Communication No. 298147. The motion carried.

Commissioners Gorman and Schneider voted no.

298148 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated December 4, 2008:

transmitted herewith for your approval is Change Order No. 1, a credit in the amount of (\$458,700.00) to the contract with **MCDONOUGH ASSOCIATES, INC.**, Chicago, Illinois, Contractor for the Countywide Exterior Wall Renovation Project, Building Group 2, Package A - Stroger Hospital of Cook County Campus, Package B - Provident Hospital of Cook County and Package C - Juvenile Temporary Detention Center. It is respectfully requested that this Honorable Body approve this request.

Reason: During the design development phase it was determined to remove the Juvenile Temporary Detention Center, West Building and the 1900 West Polk Street Administration Building from the scope of services. The Juvenile Temporary Detention Center, West Building, East Building and Garage will be combined into one bid package in order to achieve the most cost effective pricing and uniform repairs. The 1900 West Polk Street Administration Building will be addressed in the future, pending the final disposition of the campus.

This is categorized as a renovation project.

Contract No. 06-41-49

Original Contract Sum:	\$1,865,000.00
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$1,865,000.00
Amount of this Modification:	<u>(458,700.00)</u>
Adjusted Contract Sum:	\$1,406,300.00

Estimated Fiscal Impact: (\$458,700.00). Bond Issue (20000 Account).

The Cook County Health & Hospitals System Interim Chief Operating Officer will submit this item to the Cook County Health & Hospitals System Board for their approval.

This item was approved by the Cook County Health & Hospitals System Board on January 15, 2009.

***Referred to the Committee on Construction on 01/13/09.**

Vice Chairman Butler, seconded by Commissioner Steele, moved the approval of Communication No. 298148, as amended. The motion carried unanimously.

Commissioner Steele moved to adjourn the meeting, seconded by Commissioner Sims. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 296482	Approved
Communication No. 297153	Approved
Communication No. 297154	Approved, as Amended
Communication No. 297155	Approved
Communication No. 297156	Approved
Communication No. 297357	Approved
Communication No. 297358	Approved
Communication No. 297543	Approved, as Amended
Communication No. 297544	Approved
Communication No. 297762	Approved, as Amended
Communication No. 297763	Approved, as Amended
Communication No. 297765	Approved
Communication No. 297766	Approved
Communication No. 297767	Approved, as Amended
Communication No. 298146	Approved, as Amended
Communication No. 298147	Approved
Communication No. 298148	Approved, as Amended

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

JOAN PATRICIA MURPHY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Murphy, seconded by Commissioner Steele, moved that the Report of the Committee on Construction be approved and adopted. **The motion carried.**

Commissioner Daley voted “present” on Communication No. 298148 with McDonough Associates, Inc.

Commissioner Peraica voted “no” on Communication Nos. 297156, 297765 and 297767 with Castle Construction Corporation; and Communication No. 298148 with McDonough Associates, Inc.

REPORT OF THE COMMITTEE ON CONTRACT COMPLIANCE

February 11, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Maldonado, Commissioners Butler, Gorman, Peraica, Sims and Steele (6)

Absent: Vice Chairman Silvestri, Commissioners Goslin and Moreno (3)

Also Present: Betty Hancock-Perry – Director, Office of Contract Compliance; Colette Holt – Attorney and Consultant for the County’s MBE/WBE Construction Contracts Ordinance; Paul Cerpa – Executive Director, Hispanic American Construction Industry Association; LaVerne Hall – Chair, Diversity Action Committee; Florence Cox – Executive Director, Black Contractors United, Inc.; Perry Nakachi – President, Association of Asian Construction Enterprises; Sumi Cho – Professor of Law, DePaul College of Law; and Mary Kay Minaghan – Legislative Consultant, Women Construction Owners and Executives

Ladies and Gentlemen:

Your Committee on Contract Compliance of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, February 11, 2009 at the hour of 1:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

297539 AN ORDINANCE ELIMINATING THE DEPARTMENT OF CONTRACT COMPLIANCE AND HAVING THE OFFICE OF THE PURCHASING AGENT ASSUME THE OFFICE OF CONTRACT COMPLIANCES DUTIES AND STAFF (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Elizabeth “Liz” Doody Gorman, County Commissioner.

The following is a synopsis of the Proposed Ordinance Amendment:

PROPOSED ORDINANCE AMENDMENT

**AN ORDINANCE ELIMINATING THE DEPARTMENT OF
CONTRACT COMPLIANCE AND HAVING THE OFFICE OF
THE PURCHASING AGENT ASSUME THE OFFICE OF
CONTRACT COMPLIANCES DUTIES AND STAFF**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Section 2-401, Chapter 34 Finance, Sections 34-151, 34-175 through 34-303, and 34-351 through 34-356, of the Cook County Code are hereby amended as follows:

DIVISION 3. BUREAU OF FINANCE

Sec. 2-401. Bureau established.

DIVISION 2. CONTRACT PROCUREMENT

Sec. 34-151. Purchase procedures and competitive bidding.

DIVISION 6. MINORITY-AND WOMEN-OWNED BUSINESS ENTERPRISES

- Sec. 34-275. Short title.
- Sec. 34-276. Purpose; policy and findings.
- Sec. 34-277. Definitions.
- Sec. 34-278. Staffing and responsibilities for affirmative action.
- Sec. 34-279. Application of division.
- Sec. 34-280. Program goals.
- Sec. 34-281. Implementation.
- Sec. 34-282. Professionals and consulting services and sole source agreements.
- Sec. 34-283. Other Federal and State regulations.
- Sec. 34-284. Preference to residents of County.
- Sec. 34-285. Reporting and review.
- Sec. 34-286. Title.
- Sec. 34-287. Recitals.
- Sec. 34-288. Findings of discrimination.
- Sec. 34-289. Public purpose.
- Sec. 34-290. Applicability.
- Sec. 34- 291. Severability.
- Sec. 34-292. Definitions.
- Sec. 34-293. Program administration.
- Sec. 34-294. Race- and gender-neutral measures to ensure equal opportunities for all contractors and subcontractors.
- Sec. 34-296. Annual aspirational goals.
- Sec. 34-297. Project specific goals.
- Sec. 34-298. Counting MBE and WBE participation.
- Sec. 34-299. Contract pre-award compliance procedures.
- Sec. 34-300. Contract administration procedures.
- Sec. 34-301. Sanctions and penalties.
- Sec. 34-302. Interim program review and sunset.
- Sec. 34-303. Effective date.

DIVISION 9. RE-ENTRY EMPLOYMENT/BID INCENTIVE

- Sec. 34-351. Re-entry employment committee.
- Sec. 34-352. Bid incentive.
- Sec. 34-353. Earned credits.
- Sec. 34-354. Contractor's records.
- Sec. 34-355. Review of contract performance.
- Sec. 34-356. Rules.

***Referred to the Committee on Contract Compliance on 12/03/08.**

297540

A RESOLUTION CONSOLIDATING VARIOUS GOVERNMENTAL OPERATIONS BY COMBINING THE OFFICE OF CONTRACT COMPLIANCE WITH THE OFFICE OF THE PURCHASING AGENT (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Elizabeth "Liz" Doody Gorman, County Commissioner.

PROPOSED RESOLUTION

A RESOLUTION CONSOLIDATING VARIOUS GOVERNMENTAL OPERATIONS BY COMBINING THE OFFICE OF CONTRACT COMPLIANCE WITH THE OFFICE OF THE PURCHASING AGENT

WHEREAS, in an effort to help resolve the FY 2008 budget crisis, a resolution consolidating certain government operations was introduced at the February 20, 2008 meeting of the Cook County Board of Commissioners; and

WHEREAS, during these tough economic times, the need to streamline County operations still exists as the Board of Commissioners prepares to address the FY 2009 budget; and

WHEREAS, the Purchasing Agent is the chief County official with the charge of procuring quality goods and services for Cook County agencies at the best market value, making certain that vendors comply with all of the requirements of the Procurement and Contracts Code and recommending to the County Board which vendors should be awarded contracts based on their bids and on meeting all the required criteria; and

WHEREAS, one of the major criterion in determining which vendors should be awarded contracts is compliance with the Minority and Women Owned Business Enterprises division of the Procurement and Contracts Code; and

WHEREAS, compliance with the County's MBE/WBE ordinance is the only criterion, in the County's contract procurement process, which is administered by a County department other than the Office of the Purchasing Agent; and

WHEREAS, the Purchasing Agent should have the responsibility of making certain that contracts are fulfilled appropriately and that vendors meet all of the requirements of the Procurement and Contracts Code; and

WHEREAS, it is redundant to have two departments with such similar responsibilities; and

WHEREAS, other large governmental bodies, such as the City of Chicago; Orange County, California; Hennepin County, Minnesota, throughout the United States, have only one department administering all of these functions; and

WHEREAS, it would be more cost efficient for the Office of Contract Compliance to be merged into the Office of the Purchasing Agent.

NOW, THEREFORE, BE IT RESOLVED, that the Office of Contract Compliance is hereby dissolved and the duties of said office shall be transferred to the Office of the Purchasing Agent; and

BE IT FURTHER RESOLVED, that the employees of the Office of Contract Compliance shall now report to the Purchasing Agent.

***Referred to the Committee on Contract Compliance on 12/03/08.**

Chairman Maldonado delivered the following opening remarks:

Today we will consider a proposed ordinance sponsored by Commissioner Gorman which seeks to eliminate the Office of Contract Compliance and transfer its duties and staff to the Office of the Purchasing Agent.

The Committee selected today's date as an accommodation to Commissioner Gorman's request to hold this hearing as early as possible from the date she introduced the ordinance but immediately after we thought the Committee on Finance would take a vote on the 2009 budget. As you know, that vote took place last night so we could not have guessed today's date for this hearing any better than we did.

Nevertheless, Commissioner Gorman sent me a letter two days ago, requesting that the Committee hearing be deferred because, and I quote, "It has been brought to my attention that there may be investigations concerning certain contracts in the Contract Compliance Department."

In speaking with the Inspector General about the allegation, Mr. Blanchard stated that the ordinance that directs his role as Inspector General prohibits him from either acknowledging or denying the existence of any investigation. However, he clearly stated that his Office had no objections to proceed with the hearing.

Moreover, let it be clear that the Office of Contract Compliance does not award contracts. This is the exclusive role of the Office of the Purchasing Agent. Therefore, the implication in Commissioner Gorman's letter that the Office of Contract Compliance is under investigation concerning certain contracts it awarded is, at the very least, a misguided allegation.

Ultimately, I am convinced that the bonafide MBE/WBE community will welcome any investigation that would eliminate any possible wrong doing that would hurt the viability of this essential program and therefore the preservation of the minority business community of Cook County.

Yet, whether the Director of Contract Compliance, Ms. Betty Hancock-Perry, or the Inspector General, Mr. Patrick Blanchard, wishes to make any statement about Commissioner Gorman's allegation is up to them.

However, as Chairman of this Committee, I will not allow the hearing to deviate from the subject matter before us for consideration. That is, to deliberate on the elimination of the Office of Contract Compliance. The MBE and WBE community deserves no less.

To that end, we have assembled a number of witnesses, all experts in this area, from whom we will hear their perspectives on the proposed ordinance during the hearing. The Chair also extended the same courtesy to the sponsor, Commissioner Gorman, to invite witnesses.

But before we start with the invited witnesses and the public, let me set forth the procedures I think we should follow:

1. We will hear from the sponsor of the Ordinance with her opening remarks and description of the Ordinance.
2. We will then hear from the Director of the Office of Contract Compliance, Betty Hancock-Perry and her perspective.
3. We will hear from the invited witnesses, allowing questions from the members.
4. The Committee will debate.
5. The public will testify.
6. A vote will be taken.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 18, 2009

Commissioner Gorman delivered opening remarks. (The referenced documents are on file in the Office of the County Clerk.)

The following guest speakers delivered remarks:

1. Betty Hancock-Perry – Director, Office of Contract Compliance
2. Colette Holt – Attorney and Consultant on the County’s MBE/WBE Construction Contracts Ordinance
3. Paul Cerpa – Executive Director, Hispanic American Construction Industry Association
4. LaVerne Hall – Chair, Diversity Action Committee
5. Florence Cox – Executive Director, Black Contractors United, Inc.
6. Perry Nakachi – President, Association of Asian Construction Enterprises
7. Sumi Cho – Professor of Law, DePaul College of Law
8. Mary Kay Minaghan – Legislative Consultant, Women Construction Owners and Executives

The floor was opened for debate.

Chairman Maldonado asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd):

1. George Blakemore – Concerned Citizen
2. James Huckabee – Vice President, Star Detective and Security Agency
3. Sheila Hill – President, Chicago Minority Business Development Council
4. Valerie O'Donnell – PII

Commissioner Butler, seconded by Commissioner Steele, moved to reject Communication Nos. 297539 and 297540. The motion carried.

Commissioner Gorman voted no.

Commissioner Butler proposed to vote separately on each item. Chairman Maldonado indicated that he would entertain a motion to reconsider.

Commissioner Butler, seconded by Commissioner Steele, moved to reconsider the vote. The motion carried unanimously.

Commissioner Butler, seconded by Commissioner Steele, moved to reject Communication No. 297539. The motion carried. Commissioner Gorman voted no.

Commissioner Butler, seconded by Commissioner Steele, moved to reject Communication No. 297540. The motion carried. Commissioner Gorman voted no.

Commissioner Steele moved to adjourn the meeting, seconded by Commissioner Sims. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 297539
Communication No. 297540

Rejected
Rejected

Respectfully submitted,

COMMITTEE ON CONTRACT COMPLIANCE

ROBERTO MALDONADO, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Report of the Committee on Contract Compliance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON LEGISLATION,
INTERGOVERNMENTAL & VETERANS RELATIONS**

February 18, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Schneider, Sims and Steele (16)

Absent: Commissioner Moreno (1)

Also Present: Stephen S. Morrill – Morrill & Associates; Gregory M. Gill – Partner, Venable, LLP; Karl A. Racine – Managing Partner, Venable, LLP; Susan J. White – Susan J. White & Associates, Inc.; and Frank M. Zuccarelli

Ladies and Gentlemen:

Your Committee on Legislation, Intergovernmental & Veterans Relations of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, February 18, 2009 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and, upon adoption of this report, the recommendations are as follows:

298630 COOK COUNTY BOARD OF COMMISSIONERS, by Todd. H. Stroger, President, transmitting a Communication, dated January 29, 2009:

requesting authorization for the Purchasing Agent to enter into a contract with **STEPHEN S. MORRILL, MORRILL & ASSOCIATES, P.C.**, whose name I am submitting for consideration as a county lobbyist. Mr. Morrill will serve for a period of eleven (11) months beginning February 1, 2009 through December 31, 2009 in the amount of \$65,000.00.

Estimated Fiscal Impact: \$65,000.00. Contract period: February 1, 2009 through December 31, 2009. (018-260 Account).

Approval of this item would commit Fiscal Year 2009 funds.

***Referred to the Committee on Legislation, Intergovernmental & Veterans Relations on 02/04/09.**

Commissioner Butler, seconded by Commissioner Murphy, moved the approval of Communication No. 298630. Commissioner Peraica called for a roll call. A vote was taken on the motion to approve Communication No. 298630, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE COMMUNICATION NO. 298630

Yeas: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Quigley, Schneider, Sims and Steele (15)

Nays: Commissioner Peraica (1)

Absent: Commissioner Moreno (1)

THE MOTION TO APPROVE COMMUNICATION NO. 298630 CARRIED.

298631 COOK COUNTY BOARD OF COMMISSIONERS, by Todd. H. Stroger, President, transmitting a Communication, dated January 29, 2009:

requesting authorization for the Purchasing Agent to enter into a contract with **GREGORY M. GILL, VENABLE, LLP**, whose name I am submitting for consideration as a county lobbyist. Mr. Gill will serve for a period of eleven (11) months beginning February 1, 2009 through December 31, 2009 in the amount of \$125,000.00.

Estimated Fiscal Impact: \$125,000.00. Contract period: February 1, 2009 through December 31, 2009. (018-260 Account).

Approval of this item would commit Fiscal Year 2009 funds.

***Referred to the Committee on Legislation, Intergovernmental & Veterans Relations on 02/04/09.**

Vice Chairman Silvestri, seconded by Commissioner Daley, moved the approval of Communication No. 298631. Commissioner Peraica called for a roll call. A vote was taken on the motion to approve Communication No. 298631, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE COMMUNICATION NO. 298631

Yeas: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Beavers, Butler, Claypool, Collins, Daley, Goslin, Maldonado, Murphy, Quigley, Sims and Steele (13)

Nays: Commissioners Gorman, Peraica and Schneider (3)

Absent: Commissioner Moreno (1)

THE MOTION TO APPROVE COMMUNICATION NO. 298631 CARRIED.

298632 COOK COUNTY BOARD OF COMMISSIONERS, by Todd H. Stroger, President, transmitting a Communication, dated January 29, 2009:

requesting authorization for the Purchasing Agent to enter into a contract with **SUSAN J. WHITE, SUSAN J. WHITE & ASSOCIATES, INC.**, whose name I am submitting for consideration as a county lobbyist. Ms. White will serve for a period of eleven (11) months beginning February 1, 2009 through December 31, 2009 in the amount of \$125,000.00.

Estimated Fiscal Impact: \$125,000.00. Contract period: February 1, 2009 through December 31, 2009. (490-260 Account).

Approval of this item would commit Fiscal Year 2009 funds.

***Referred to the Committee on Legislation, Intergovernmental & Veterans Relations on 02/04/09.**

Commissioner Goslin, seconded by Commissioner Murphy, moved the approval of Communication No. 298632. Commissioner Peraica called for a roll call. A vote was taken on the motion to approve Communication No. 298632, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE COMMUNICATION NO. 298632

Yeas: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Beavers, Butler, Claypool, Collins, Daley, Goslin, Maldonado, Murphy, Quigley, Schneider, Sims and Steele (14)

Nays: Commissioners Gorman and Peraica (2)

Absent: Commissioner Moreno (1)

THE MOTION TO APPROVE COMMUNICATION NO. 298632 CARRIED.

298634 COOK COUNTY EMPLOYEE APPEALS BOARD (APPOINTMENT). Transmitting a Communication, dated January 30, 2009 from Todd H. Stroger, President, Cook County Board of Commissioners:

I hereby appoint **FRANK M. ZUCCARELLI** to the Cook County Employee Appeals Board, to fill the vacancy left by Gary Weintraub, for a term to begin immediately and expire July 1, 2010.

I submit this communication for your approval.

***Referred to the Committee on Legislation, Intergovernmental & Veterans Relations on 02/04/09.**

Commissioner Murphy, seconded by Commissioner Sims, moved the approval of Communication No. 298634. Commissioner Peraica called for a roll call. A vote was taken on the motion to approve Communication No. 298634, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE COMMUNICATION NO. 298634

Yeas: Commissioners Beavers, Butler, Collins, Daley, Maldonado, Murphy, Peraica, Sims and Steele (9)

Nays: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Claypool, Gorman, Goslin, Quigley and Schneider (7)

Absent: Commissioner Moreno (1)

THE MOTION TO APPROVE COMMUNICATION NO. 298634 CARRIED.

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd):

1. George Blakemore – Concerned Citizen

Commissioner Daley moved to adjourn the meeting, seconded by Vice Chairman Silvestri. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 298630	Approved
Communication No. 298631	Approved
Communication No. 298632	Approved
Communication No. 298634	Approved

Respectfully submitted,

COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Report of the Committee on Legislation, Intergovernmental & Veterans Relations be approved and adopted. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated January 28, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for the picnic pavilion doors at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

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Permit #: 081319
Requested Waived Fee Amount [100%]: \$772.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: ~~\$722.50~~ 772.50.

100% WAIVED REQUESTS TO BE APPROVED: \$ 772.50
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2008 2009 TO PRESENT: \$70,772.99

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Commissioner of the Department of Building and Zoning be approved, as amended and that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 28, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Elgin Bible Church for a handicap lift addition and interior remodel at 1580 East Chicago Street, Elgin, Illinois, in Hanover Township, County Board District #16.

Permit #: 080052
Total Fee Amount: \$8,021.63
Requested Waived Fee Amount [90%]: \$7,219.47
Amount Due [10%]: \$802.16

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent [10%] of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$7,219.47.

90% WAIVED REQUESTS TO BE APPROVED: \$7,219.47
90% WAIVED REQUESTS APPROVED FISCAL YEAR 2009 TO PRESENT: \$ 0.00

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

CHANGE ORDER

Transmitting a Communication, dated January 26, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 in the amount of \$4,000.00 to the contract with Environmental Design International, Inc., Chicago, Illinois, for the Countywide Underground Storage Tank Removal Project. It is respectfully requested that this Honorable Body approve this request.

Reason: During the project to remove abandoned underground storage tanks, the Contractor discovered a leak from a tank being removed at the Markham Courthouse. This required the consultant to incur additional field oversight and to review additional documentation for proper soil remediation.

This project received Board Authority in Fiscal Year 1998 and is categorized as an environmental remediation project.

Contract No. 99-50-249

Original Contract Sum:	\$871,917.00
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$871,917.00
Amount of this Modification:	<u>4,000.00</u>
Adjusted Contract Sum:	\$875,917.00

Estimated Fiscal Impact: \$4,000.00. ~~Bond Issue (20000 Account)~~ (031-260 Account).

Approval of this item ~~requires the issuance of general obligation Capital Improvement Bonds~~ would commit Fiscal Year 2009 funds.

Commissioner Murphy, seconded by Commissioner Steele, moved that the request of the Director of the Office of Capital Planning and Policy be approved, as amended. **The motion carried unanimously.**

ACKNOWLEDGEMENT OF ENERGY STAR CERTIFICATION

Transmitting a Communication, dated January 26, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

The Office of Capital Planning and Policy is pleased to inform the President and Board of Commissioners that the United States Environmental Protection Agency has awarded Energy Star Certification to the George W. Dunne Cook County Office Building and 69 West Washington Management Company. This achievement was made possible through extensive retrofits and upgrades to the Dunne Building over a number of years, planned and completed in collaboration between the Office of Capital Planning and Policy and the 69 West Washington Management Company.

Improvements include replacement of lighting, use of occupancy sensors, installation of a solar-reflective roof, upgrades to the building HVAC system, automation system, replacement of coils, dampers, controls, frequency drives on chillers and refrigerant. These improvements made it possible for the building to achieve an Energy Performance Rating of 89 on a scale of 1 to 100, with 75 being the minimum rating to be eligible for Energy Star Certification.

Commissioner Murphy, seconded by Commissioner Steele, moved that the communication be received and filed. **The motion carried unanimously.**

CLERK OF THE CIRCUIT COURT

PROPOSED CONTRACT

Transmitting a Communication, dated February 9, 2009 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with P. Neill Petronella, Chicago, Illinois, for professional services as a labor relations consultant.

Reason: P. Neill Petronella was selected through the Request For Qualifications (RFQ) process. Three vendors submitted responses to the RFQ. The vendor that was selected met all requirements under the RFQ process, had extensive knowledge and experience in employment and labor relations, and was the lowest cost.

Estimated Fiscal Impact: \$199,500.00. Contract period: March 1, 2009 through February 28, 2010. (335-261 Account). Requisition No. 93350014.

Approval of this item would commit Fiscal Year 2009 and 2010 funds.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Finance. (Comm. No. 298816). **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

**JOURNAL
January 13, 2009**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, January 13, 2009.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 298808). **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF FISCAL ADMINISTRATION AND SUPPORT SERVICES

PROPOSED CONTRACT

Transmitting a Communication, dated January 14, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into and execute contracts with the following vendors for the purpose of providing a countywide contract for the purchase of various types of Ford and Chevrolet brand vehicles.

<u>VENDOR</u>	<u>AMOUNT</u>
Metro Ford Chicago, Illinois	\$1,108,479.00
Sutton Ford Matteson, Illinois	\$5,197,272.00
Miles Chevrolet Decatur, Illinois	\$6,774,706.00
Advantage Chevrolet Hodgkins, Illinois	<u>\$ 135,749.00</u>
Total	\$13,216,206.00

Reason: The Cook County Sheriff's Office, with the consultation and approval of the Vehicle Steering Committee conducted a Request for Proposal (RFP) for the purchase of various Chevrolet and Ford brand vehicles. Metro Ford, Sutton Ford, Miles Chevrolet and Advantage Chevrolet are the selected vendors because they offered the most economical price and met all the technical specifications for the RFP. It has become necessary to seek board approval at this time due to Chevrolet's March 4, 2009 deadline for ordering Malibu Hybrid vehicles.

Total Estimated Fiscal Impact: \$13,216,206.00. Contract period: March 1, 2009 through August 30, 2009. (717/various departments-549 Account).

~~Sufficient funds have been appropriated to cover this request.~~ Approval of this item requires the issuance of general obligation Capital Improvement Bonds.

The Vehicle Steering Committee concurs with this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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Consolidated Summary of Countywide Vehicle Contracts by Vendor and Model

		METRO FORD		SUTTON FORD			MILES CHEVROLET			ADVANTAGE CHEVROLET		
Department	Cost of Vehicles	Ford Escape Hybrid-4WD	Ford Escape Hybrid-2WD	Ford Crown Victoria -Police Package	Ford E-150XL-Window Van	Ford E-150XL-Cargo Van	Chevrolet Impala-Police Package	Chevrolet Malibu-Hybrid	Chevrolet Tahoe 2WD-Police Package	Chevrolet Express Van-Police Package	Chevrolet Suburban	TOTAL
Sheriff's Dept.	\$8,620,738.00	4	26	170	30		50	80	10		2	372
State Attorney Office	\$2,085,814.00					1	91	15				107
Office of the Chief Judge	\$21,650.00					1						1
Juvenile Probation	\$276,751.00				1		9		2			12
Adult Probation	\$561,796.00					2	24					26
Environmental Control	\$173,810.00	3				1		3				7
Independent Inspector General	\$77,796.00			2			2					4
Medical Examiner	\$21,155.00			1								1
Clerk of the Circuit Court	\$104,268.48				1	1				2		4
County Treasurer	\$29,362.00	1										1
Public Health	\$29,362.00	1										1
Central Services	\$79,742.00	2						1				3
Facilities Management	\$161,750.00					3			4			7
TOTAL	\$12,243,994.48	11	26	173	32	9	176	99	16	2	2	546
Additional Allowance	\$972,211.52											
Total Contract Funds	\$13,216,206.00											

Commissioner Daley, seconded by Commissioner Silvestri moved that the County Purchasing Agent be authorized to enter into the requested contract.

Commissioner Daley, seconded by Commissioner Silvestri moved to amend the requested contract by adding the Consolidated Summary of Countywide vehicle contracts by vendor and model chart. **The motion carried unanimously.**

Following discussion, Commissioner Daley, seconded by Commissioner Butler, moved that the communication, as amended be referred to the Committee on Finance. (Comm. No. 298804). **The motion carried unanimously.**

HIGHWAY DEPARTMENT

CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated January 26, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

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I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Orland Park and the Forest Preserve District of Cook County in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	06-W2509-05-FP 104th Avenue, 167th Street to 159th Street	Adjustment of quantities and a new item	\$249,743.95 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a substantial savings due to large reduction in quantity for expanded shale lightweight aggregate and treated piles over 30 feet.

A new item was created to remove concrete headwall pipe and install ductile iron pipe on a force account basis.

I respectfully recommend approval by your Honorable Body.

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 298805). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 26, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Buffalo Grove and Schaumburg in County Board District #14.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	08-V6945-01-RS Arlington Heights Road, Rand Road to University Drive	Adjustment of quantities and new items	\$17,328.77 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings due to less pavement patching, cleaning existing catch basins, inlet filters and inlet filters and inlet filter cleaning being required than originally anticipated.

New items were added for barrier curb and gutter and additional trees at landscaped medians, as requested and to be reimbursed by the Village of Arlington Heights, for adjusting deteriorated handholes, removing concrete median and emergency asphalt patching work necessary for the completion of the project.

I respectfully recommend approval by your Honorable Body.

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 298806). **The motion carried unanimously.**

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Transmitting a Communication, dated January 22, 2009 from
RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways
Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Lansing and South Holland in County Board District #6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	08-B5935-05-RP 170th (167th) Street, east of the Bishop Ford Expressway (I-94) to Burnham Avenue	Adjustment of quantities and a new item	\$264,851.20 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with an increase due to more leveling binder being required than originally anticipated.

A new item is added for concrete pavement with a joint spacing of 15 feet per current standards, while the contract item for concrete pavement with a joint spacing of 20 feet is deleted.

I respectfully recommend approval by your Honorable Body.

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 298807). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication from
RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways
Individual Project Agreement between the County of Cook and the City of Chicago
Ashland Avenue (CH W48),
Lake Street to Cortland Street
in the City of Chicago in County Board Districts #1, 8 and 12
Section: 09-W4829-05-RS
Centerline Mileage: 2.13 miles
Fiscal Impact: \$3,020,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**09-R-103
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Individual Project Agreement with the City of Chicago, said Agreement submitted, wherein the City will resurface Ashland Avenue (CH W48) from Lake Street to Cortland Street; the County of Cook will reimburse the City of Chicago for contract construction, force account construction and construction engineering costs incurred by the City for the improvements, said costs estimated as \$3,020,000.00 and to be invoiced as Section: 09-W4829-05-RS; and, the Highway Department is authorized and directed to return one (1) executed copy of this Agreement with a certified copy of this Resolution to the City of Chicago.

February 18, 2009

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 15, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Reimbursement Agreement between the County of Cook and the Village of Skokie
Old Orchard Road,
Edens Expressway (I-94) northbound ramp to Skokie Boulevard
in the Village of Skokie in County Board District #13
Section: 07-A8327-06-ES
Centerline Mileage: 0.38 miles
Fiscal Impact: \$371,393.21 from the Motor Fuel Tax Fund (600-600 Account)

**09-R-104
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a Reimbursement Agreement between the County and the Village of Skokie, submitted, wherein the Village will conduct a Phase I Engineering Study (estimated cost not to exceed \$364,593.21) to refine an improvement scope of work along Old Orchard Road from the Edens Expressway (I-94) northbound ramp to Skokie Boulevard and prepare updates for the Control Mitigation

and Air Quality Funding Application for said improvements (estimated cost \$6,800.00); that said study will include full centerline, right-of-way and topographic surveys, environmental studies, lane capacity studies, traffic signal progression, intersection improvements, expressway ramp operations and ramp capacities, safety enhancements, traffic counts, Intrusion Detection System, preliminary roadway and drainage structure plans, right-of-way determinations and surveys as required and preparation and approval of a Phase I Design Report; that said study will also include survey and geotechnical services (topographic and drainage data surveys and soil borings) for the complete corridor along Old Orchard Road from Harms Road to Skokie Boulevard to facilitate a future improvement along the west section by the County; and, that the County of Cook will pay for one hundred percent (100%) of the costs for the study and Control Mitigation and Air Quality Funding Application updates and reimburse the Village for said costs (estimated total County cost \$371,393.21) under County Section: 07-A8327-06-ES; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the Village of Skokie.

February 18, 2009

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated February 18, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution
127th Street,
State Street to Archer Avenue
Federal Project No. M-7003 (851)
State Job No. C-91-070-00
State Contract No. 10211
in the Village of Lemont in County Board District #17
Section: 97-B5014-01-PV

The contract price of this project was \$3,873,627.00 and final cost is \$3,508,619.49. The decrease was due to B.C. Nos. 1 and 5, approved by the County Board as the job progressed, and B.C. No. 6, the final adjustment of quantities.

**09-R-105
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVAL RESOLUTION

WHEREAS, the highway improvement, 127th Street, State Street to Archer Avenue, Section: 97-B5014-01-PV, Federal Project No. M-7003 (851), State Job No. C-91-070-00, State Contract No. 10211, consisting of completely removing and reconstructing with Bituminous Base Course, Bituminous Concrete Binder Course, Superpave, and Bituminous Concrete Surface Course, Superpave, Combination Concrete Curb and Gutter, Type B-15.60, an enclosed drainage system with storm sewer, sidewalks, reconstruction of all side streets to the curb return, pavement markings, landscaping, traffic protection, all other work as required to complete the improvement and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

February 18, 2009

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution

167th Street,

Kilbourn Avenue to Park Avenue

in the ~~Villages~~ Cities of Country Club Hills, ~~Hazel Crest~~, Oak Forest and Markham and in the Village of Hazel Crest in the County Board Districts #5 and 6

Section: 06-B5928-02-RP

Final Cost: \$2,509,229.20

The contract price of this project was \$2,618,932.40 and final cost is \$2,509,229.20. The decrease was due to B.C. Nos. 1 through 4, approved by the County Board as the job progressed, and B.C. No. 5, the final adjustment of quantities.

**09-R-106
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVAL RESOLUTION

WHEREAS, the highway improvement known as 167th Street from Kilbourn Avenue to Park Avenue with Section: 06-B5928-02-RP consisting of Concrete Pavement Repair with Class B Patches (10 Inch) Type as required on 167th Street between Kilbourn Avenue and Park Avenue, repair of damaged curb and gutter, as needed, median removal and replacement, as needed, drainage adjustments, pavement striping, replacement of traffic loop detectors, traffic protection and topsoil and sodding as required, deck slab repair and structural repair of concrete on the bridge along 167th Street over the Dan Ryan Expressway West Leg (I-57), as well as overlay consisting of placing new sheet water proofing membrane system and Bituminous Concrete Surface Course, Superpave, Mix "D", IL-12.5 or 9.5, N70, including the reconstruction of 80th Avenue between 174th Street and Wentworth Drive, consisting of the reconstruction of four (4) lanes with P.C. Concrete Pavement (10 Inch) and Aggregate Subgrade (12 Inch), along with median and curb and gutter reconstruction, pavement striping, traffic protection and topsoil and sodding, injection of expanding polyurethane along two sections of 80th Avenue between 183rd Street and the Metra Rock Island District Railroad in order to lift the existing pavement slab back to design grade, and curb and gutter removal and replacement, as needed along with Traffic Protection has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

February 18, 2009

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the request of the Superintendent of Highways be approved, as amended and that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution
County Line Road,
Plainfield Road to 55th (10th) Street
in the Villages of Burr Ridge and Hinsdale in County Board District #17
Section: 06-W1921-04-RS

The contract price of this project was \$737,252.25 and final cost is \$634,951.85. The decrease was due to B.C. Nos. 1 through 3, approved by the County Board as the job progressed, and B.C. No. 4, the final adjustment of quantities.

**09-R-107
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVAL RESOLUTION

WHEREAS, the highway improvement known as County Line Road- Plainfield Rd. to 55th (10th) Street, Section: 06-W1921-04-RS, consisting of the removal of the existing bituminous surface and resurfacing with Bituminous Concrete Surface Course, Superpave, Mix "D", IL-12.5 or 9.5, N70 and Polymerized Leveling Binder, as required along with repair of existing flexible base with Class D patches, as needed, repair of distressed concrete pavement near Plainfield Road with Class B Patches, drainage additions and adjustments, guardrail removal and replacement, pavement striping, parkway restoration with topsoil and sod, as required, traffic protection, other related road work and miscellaneous appurtenances has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

February 18, 2009

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Supplemental Highway Maintenance Resolution

Purchase of Roadway Salt

Maintenance District #1 - Village of Schaumburg

Maintenance District #2 - City of Des Plaines

Maintenance District #3 - Village of LaGrange Park

Maintenance District #4 - Village of Orland Park

Maintenance District #5 - City of Blue Island

Section: 08-8SALT-29-GM

Fiscal Impact: \$5,500,000.00 from the Motor Fuel Tax Fund (600-600 Account)

On June 3, 2008, your Honorable Body approved a Maintenance Resolution authorizing \$2,450,000.00 for the purchase of 50,000 tons of roadway salt. Additional funding is required due to significantly higher costs for roadway salt than originally estimated, which is necessitated by increased salt usage due to the recent heavy snowfall and extreme winter weather conditions.

**09-R-108
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

SUPPLEMENTAL COUNTY MAINTENANCE RESOLUTION

RESOLVED, by the County Board of Commissioners, Cook County, that an additional \$5,500,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of roadway salt for use on County or State Highways and meeting the requirements of the Illinois Highway Code.

	<u>Amount</u>
Salt for roadway ice and snow control (for use on County maintained highways) to be delivered to County Maintenance District Garages	\$5,500,000.00
Total	\$5,500,000.00

and be it further

RESOLVED, that the above designated salt be purchased under the provisions of said Illinois Highway Code as Section: 08-8SALT-29-GM; and be it further

RESOLVED, that the County Superintendent of Highways shall submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation; and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the district office of the Department of Transportation.

February 18, 2009

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Supplemental Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

BID OPENING

February 10, 2009

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

JOURNAL OF PROCEEDINGS FOR FEBRUARY 18, 2009

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, February 10, 2009, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

GREGG GOSLIN, County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
08-85-164 Rebid	Egg products	Juvenile Temporary Detention Center
08-84-362 Rebid	Furnish and install universal rack	Treasurer's Office
09-72-06 Rebid	Maintenance and repair radiographic imaging equipment and film processors	Oak Forest Hospital of Cook County, Provident Hospital of Cook County, Cermak Health Services of Cook County
09-83-07 Rebid	Printing and processing of renewal booklets and forms for 2009 Homeowner Exemption, Senior Citizen Exemption and Senior Citizen Assessment Freeze	Assessor's Office

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS

Transmitting a Communication, dated February 18, 2009 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Election Data Services, Inc.
Agreement
Contract No. 08-41-340**

To Provide Assistance for Ongoing Redistricting and Re-Precincting Services, for the County Clerk's Office, Election Division, for the contract sum of \$40,000.00, for a period of twenty-five (25) months, as authorized by the Board of Commissioners 9/17/08.

**Electro Rent Corporation d/b/a Rush Computer Rentals
Agreement
Contract No. 08-41-343**

For Computer Hardware, Software and Support for Early Voting Sites in each of seven (7) elections, for the County Clerk's Office, Election Division, for the contract sum of \$251,380.00, for a period of thirty-one (31) months, as authorized by the Board of Commissioners 9/3/08.

**SAS Institute, Inc.
Agreement
Contract No. 08-41-309**

To Continue Utilization of Software Provided and to Pay for Maintenance Fee as a Result of the Upgrade of the Z-Series Server, for the Department for Management of Information Systems, for the contract sum of \$141,590.83, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/22/08.

**Kurt F. Schmid
Agreement
Contract No. 09-41-37**

For the Position of Executive Director of the Chicago High Intensity Drug Trafficking Area (HIDTA), for the Sheriff's Chicago HIDTA, for the contract sum of \$172,200.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/4/09.

**DDW & Associates, Inc.
Contract
Contract No. 09-84-08**

For Shelving Rental, as required for use by the Clerk of the Circuit Court, for the contract sum of \$125,796.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/2/08. Date of Bid Opening 12/18/08. Date of Board Award ~~2/4/08~~ 02/04/09.

**Progressive Industries, Inc.
Contract
Contract No. 08-84-303**

For Female and Male Inmate Uniforms (shirts and pants), as required for use by the Department of Corrections, for the contract sum of \$239,748.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/5/08. Date of Bid Opening 9/4/08. Date of Board Award ~~2/4/08~~ 02/04/09.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Peraica, moved that the contracts and bonds be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

AMENDMENTS TO LEASE

Transmitting a Communication, dated January 30, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of the second amendment to lease between the County of Cook, as Landlord, and Court Appointed Special Advocates (CASA) of Cook County, as Tenant. CASA, an Illinois not-for-profit corporation, has requested additional space on the eighth floor of the Cook County Juvenile Court Center Building, at 1100 South Hamilton Avenue, Chicago, Illinois to be used for the agency's newly implemented Creating Independent Transitions for Youth (CITY) Initiative. A first amendment to lease extending the term of this lease was approved by the Board on May 20, 2008.

The CITY Initiative will expand Cook County's advocacy of abused and neglected older youth aged 16 and up who are under the supervision of the Department of Children and Families and are preparing to transition to independence. CASA volunteers will work with the Juvenile Court, other Court personnel, Advocate Supervisors, CITY Friends, and community agencies to ensure that successful independence begins early and that it builds on the positive adult relationships in youth's lives. CASA volunteers do not receive any fees either from the clients they represent or from the County for their services. The court supports the presence of this agency at the Juvenile Court Center. Details are:

Landlord:	County of Cook
Tenant:	CASA of Cook County (Court Appointed Special Advocates)
Location:	1100 South Hamilton Avenue, Chicago, Illinois 60612
Term:	7/1/08 to 6/30/11 (unchanged)
Additional Premises:	Approximately 950 square feet
Annual Base Rent:	\$10 and other value consideration-(unchanged)
Termination:	60 day written notice by either party

Commissioner Silvestri, seconded by Commissioner Steele, moved that the second amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PROPOSED SALE OR DISPOSITION OF PROPERTY

Transmitting a Communication, dated December 8, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

The Honorable Members of the Board of Commissioners at their regular meeting of July 31, 2007 authorized permission to sell certain parcels of real estate owned by the County of Cook located at the Oak Forest Hospital of Cook County Campus, 15900 South Cicero Avenue, Oak Forest, Illinois.

Pursuant to Board approval on December 18, 2007, Cushman & Wakefield, with its minority subconsultant, Concordis Frontier Commercial was retained to serve as the County's broker for the sale or other disposition of property.

Cushman & Wakefield has been successful in marketing, negotiating and securing a qualified offer to purchase a 66 acre parcel located on the hospital campus adjacent to Crawford Avenue.

Requesting permission to discuss this offer with the Board or the appropriate Committee of the Board.

This item was WITHDRAWN at the request of the sponsor.

PERMISSION TO EXERCISE AN OPTION TO EXTEND A CURRENT LEASE

Transmitting a Communication, dated January 15, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting authorization to exercise a five- year option of renewal contained in each of the following three (3) leases currently being utilized by Cook County Adult Probation at 1640 West Walnut Street, Chicago, Illinois: 1) Office Lease by and between PBMT Partnership, as Landlord and the County of Cook as Tenant (the "Office Lease"); 2) Warehouse Lease by and between Tenant and JAG Partnership, as Landlord (the "Storage Lease"); and 3) Land Lease by and between Tenant and JAG Partnership, as Landlord (the "Parking Lease"). The Cook County Board of Commissioners approved the three original leases on September 1, 1998.

The Circuit Court of Cook County's Adult Probation Department utilizes the office space for its Home Confinement program, Intensive Supervision program and departmental employee training, the warehouse space for storage of case files and equipment and the parking space for parking for employees and clients. Details are:

1) OFFICE LEASE:

Landlord:	PBMT Partnership
Tenant:	County of Cook for use by Adult Probation Department
Location:	1640 West Walnut Street, Chicago, IL. 60628
Term:	9/1/09 to 8/31/14
Termination:	Six month prior written notice to Landlord; by Tenant
Space Occupied:	37,500 square feet

Base Rent:	Monthly	Annually
9/1/09-8/31/10	\$41,080.34	\$492,964.08
9/1/10-8/31/11	\$42,312.75	\$507,753.00
9/1/11-8/31/12	\$43,582.13	\$522,985.56
9/1/12-8/31/13	\$44,889.59	\$538,675.08
9/1/13-8/31/14	\$46,236.28	\$554,835.36

2) STORAGE LEASE:

Landlord: JAG Partnership
 Tenant: County of Cook for use by Adult Probation Department
 Location: 1639 West Walnut Street, Chicago, IL. 60628
 Term: 9/1/09 to 8/31/14
 Termination: Six month prior written notice to Landlord; by Tenant
 Space Occupied: 12,850 square feet

Base Rent:	Monthly	Annually
9/1/09-8/31/10	\$5,635.49	\$67,625.88
9/1/10-8/31/11	\$5,804.56	\$69,654.72
9/1/11-8/31/12	\$5,978.70	\$71,744.40
9/1/12-8/31/13	\$6,158.06	\$73,896.72
9/1/13-8/31/14	\$6,342.80	\$76,113.60

3) PARKING LEASE:

Landlord: JAG Partnership
 Tenant: County of Cook for use by Adult Probation Department
 Location: 1701 West Walnut Street, Chicago, IL. 60628
 Term: 9/1/09 to 8/31/14
 Termination: Six month prior written notice to Landlord; by Tenant
 Space Occupied: 40,875 square feet vacant land, paved for use as a parking lot

Base Rent:	Monthly	Annually
9/1/09-8/31/10	\$8,697.66	\$104,371.92
9/1/10-8/31/11	\$8,958.59	\$107,503.08
9/1/11-8/31/12	\$9,227.35	\$110,728.20
9/1/12-8/31/13	\$9,504.17	\$114,050.04
9/1/13-8/31/14	\$9,789.30	\$117,471.60

Approval is recommended. Upon approval, the Director of Real Estate Management Division will be authorized to exercise the option to renew by notice in writing to the Landlord. Notice must be given by March 1, 2009.

Approval of this item would commit Fiscal Year 2009 ~~and future year's~~ through 2014 funds.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the Director of the Real Estate Management Division be approved, as amended.

Commissioner Peraica, seconded by Commissioner Schneider, moved to defer consideration of the permission to exercise an option to extend a current lease.

Following discussion, Commissioner Silvestri, seconded by Commissioner Steele, moved that request of the Director of the Real Estate Management Division be approved, as amended. **The motion carried.**

Commissioner Peraica voted "no".

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

Transmitting a Communication, dated February 2, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Louis DeRose v. State's Attorney's Office and Richard A. Devine, Case No. 08 CV 06210 (Comm. No. 298809).
2. Leonard Cahnmann v. State's Attorney's Office and Richard A. Devine, Case No. 08 C 6207 (Comm. No. 298810).
3. Josephina Lopez v. Officer Kozlar, et al., Case No. 06 C 4836 (Comm. No. 298811).
4. Dolores Robare v. Officer Darge, et al., Case No. 07 C 3705 (Comm. No. 298812).
5. Beverly Buchanan v. Simpson Construction Company v. Cook County, et al., Case No. 06 L 4694 (Comm. No. 298813).
6. Department of Justice Investigation of Cook County Jail (Comm. No. 298814).

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

BUREAU OF TECHNOLOGY

PROPOSED CONTRACT

Transmitting a Communication, dated November 21, 2008 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with Iron Mountain, Hanover Park, Illinois, for data protection and recovery services.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 18, 2009

Reason: Iron Mountain is our current data disaster recovery vendor. We will be exploring on-network capability in replacement of physical cartridge delivery. Iron Mountain provides comprehensive records management and data protection solutions, along with the expertise and experience to address complex information challenges such as rising storage costs, litigation, regulatory compliance and disaster recovery. Iron Mountain has been chosen because of the unique feature of real time encryption key modification that is a feature not provided by any other competitor. The funds for this contract have been encumbered from the FY2008 Budget. The contract period corresponds with the fiscal year twelve (12) month period.

Estimated Fiscal Impact: \$90,720.00. Contract period: December 1, 2008 through November 30, 2009. (009-260 Account). Requisition No. 80090022.

Approval of this item would commit Fiscal Year 2008 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Information Technology & Automation. (Comm. No. 298815). **The motion carried unanimously.**

CONTRACT

Transmitting a Communication, dated January 14, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with RedSky Technologies, Inc., Chicago, Illinois, for the purchase of the latest version of the E911 Manager, E-Services Directory, including implementation and maintenance services.

Reason: RedSky Technologies, Inc., is the only authorized company and sole provider of the E911 Manager Software that has been deployed throughout Cook County to integrate our phone system to automatically track, manage, and deliver life saving location identification information. The software meets the Enhanced 911 (E911) legislation that require the County to be able to automatically pinpoint the exact location of a caller in a Cook County facility. RedSky Technologies, Inc. is also the sole provider of the integrated E-Services Directory. It provides the precise location of a 911 call to security personnel.

Estimated Fiscal Impact: \$250,000.00. Contract period: January 1, 2009 through December 31, 2010. (499-220 Account). Requisition No. 90090004.

Approval of this item would commit Fiscal Year 2009 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the meeting do now adjourn to meet again at the same time and same place on Wednesday, March 4, 2009, in accordance with County Board Resolution 08-R-469.

The motion prevailed and the meeting stood adjourned.

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A Special Meeting of the Board of Commissioners have been called for Friday, February 20, 2009 at 2:00 P.M. to consider the Finance Committee Report of February 20, 2009.

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A Special Meeting of the Board of Commissioners has been called for Friday, February 20, 2009 at 2:00 P.M. to submit the Executive Budget for Fiscal Year 2009.

County Clerk